

URBAN/MUNICIPAL

CA4 ON H3L A05

M21

Apr-Jun '91

minutes of the meetings
of the Council
of Hamilton

April 9, 1991

URBAN MUNICIPAL

APR 21 1991

GOVERNMENT DOCUMENTS

**Hamilton City Council
April 9, 1991
7:30 o'clock p.m.
Council Chamber, City Hall**

The Council met.

Present: Mayor R. M. Morrow.

Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher,
Murray, Ross.

Absent: Alderman Hinkley - Illness
Alderman Merling - Vacation

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

The Reverend James Styles, St. George's Anglican Church led the Council in prayer.

* * * * *

Mayor Morrow proclaimed April 21 to April 27, 1991 "Volunteer Week" in the City of Hamilton and presented a proclamation to Mr. D. McLean and Mrs. I. McIntyre.

Mayor Morrow proclaimed April 7 to April 13, 1991 "Building Regulations Awareness Week" and presented a proclamation to Mr. P. Lampman, Deputy Building Commissioner.

Mayor Morrow proclaimed April 15, 1991 "Mission Services Day" and presented a proclamation to Mrs. Sharon Robinson.

Mayor Morrow acknowledged Mr. B. Brattina's participation in the pending 1991 Boston Marathon and on behalf of City Council wished him well and presented him with a "City of Hamilton" book and city flag.

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The minutes of the meetings held March 26, 1991 and April 2, 1991 (special meeting) were taken as read and approved.

* * * * *

April 9, 1991

The following correspondence was received and dealt with as follows:

1. Application dated March 22, 1991 from 627791 Ontario Inc., Juergen Lebrecht, President, 469 Wilson Street East, Ancaster, Ontario for a change in zoning from "M-14" (Prestige Industrial) District to "C" (Urban Protected Residential, etc.) District for property at 64 Ewen Road.

Received.

2. Letter dated March 27, 1991 from K. E. Avery, City Clerk respecting an objection to By-law No. 91-11 respecting property at 125 Napier Street and 55 Queen Street North, Hamilton, Ontario. (previously distributed)

No Action.

3. Letter dated April 5, 1991 from Mr. J. Henderson Nurre, Chairman, CariCan Festival respecting the relocation to the 1991 CariCan Festival from Dundurn Park.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee and the Nominating Committee, with Alderman Jackson in the chair.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

PARKS AND RECREATION COMMITTEE - SEVENTH REPORT.

Section 2 Re: CariCan Festival - Dundurn Park

Recorded vote.

YEAS: Aldermen Cooke, McCulloch, Lombardo, Formosi, Gallagher, Murray, Ross. -7.

NAYS: Mayor Morrow, Aldermen Kiss, Agro, Drury, Copps, Wilson Agostino, Jackson. -8. **LOST.**

* * * * *

Section 10 added Re: CariCan Festival - Dundurn Park

It was moved by Alderman Drury and seconded by Mayor Morrow

RESOLVED: That the following be added as Section 10 of the Seventh Report of the Parks and Recreation Committee:

10. That authority be given to the Director of Culture and Recreation to advise the organizers of the CariCan Festival and Parade to relocate the 1992 event from Dundurn Park to a location that is mutually acceptable by the City and the organizers of the CariCan Festival and for the 1991 Festival; and that for the 1991 Festival:
 - (a) all heavy equipment and trucks be restricted to the paved roadside only and
 - (b) all music and sound systems be directed by Festival and Parks staff so as not to impact on the Castle or residents in the vicinity of the Park, and
 - (c) the CariCan Festival Organizing Committee submit a site plan by July 15, 1991 suitable to Culture and Recreation Department staff.

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YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Murray, Ross. -12.

NAYS: Aldermen Agro, McCulloch, Gallagher. -3.

CARRIED.

* * * * *

Section 11 added Re: Ban of Festivals in Dundurn Park

It was moved by Alderman Gallagher and seconded by Alderman McCulloch

RESOLVED: That the Seventh Report of the Parks and Recreation Committee be amended by adding the following as Section 11.

11. That all major festivals and activities be banned from Dundurn Park effective 1992.

It was moved by Alderman Agostino and seconded by Alderman Lombardo

RESOLVED: That Alderman Gallagher's resolution to add Section 11 to the Parks and Recreation Committee respecting the banning of major festivals in Dundurn Park, effective 1992, be referred to the Parks and Recreation Committee.

CARRIED.

* * * * *

PARKS AND RECREATION COMMITTEE - EIGHTH REPORT.

Section 3 Ivor Wynne Stadium Turf Replacement.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -12.

NAYS: Aldermen Copps, Wilson, Agostino. -3.

CARRIED.

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April 9, 1991

PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT.

Section 11 Re: Introduction of Bills.

It was moved by Alderman Agro and seconded by Alderman McCulloch

RESOLVED: That Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council, in order to consider a resolution dealing with the introduction of (2) Zoning By-laws. **CARRIED.**

* * * * *

It was moved by Alderman Agro and seconded by Alderman McCulloch

RESOLVED: That the following be added to Section 11 of the Sixth Report for 1991 of the Planning and Development Committee:

Bill No. C-25: A By-law to amend Zoning By-law No. 6593 respecting lands located at the northeast corner of Jackson Street East and Ferguson Avenue South.

Bill No. C-26: A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 206-210 Jackson Street East. **CARRIED.**

Alderman Cooke declared personal interest in, took no part in the debate and refrained from voting on Bill C-25. Alderman Cooke's employer, the March of Dimes provides support services for the owners of the property in question.

* * * * *

April 9, 1991

LICENSING COMMITTEE - SECOND REPORT

Section 1 Re: Show Cause Hearing - Second Level Lodging Home - 98 Sherman Ave. S.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -14.

NAYS: Alderman Copps. -1. **CARRIED.**

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - EIGHTH REPORT.

Section 2 Re: Purchase Order - Shell Canada Inc. to provide gasoline and diesel fuels

Alderman Kiss declared personal interest in, took no part in the debate and refrained from voing on this matter. A family member of Alderman Kiss's is employed by Shell Canada.

* * * * *

Section 10 Re: Grant - Theatre Aquarius

It was moved by Alderman Agostino and seconded by Alderman Agro

RESOLVED: That Section 10 of the Eighth Report of the Finance and Administration Committee be amended by adding the following as No. 31 to Appendix "A":

31. Name of Organization: Theater Aquarius
Amount Requested: \$50,000
Recommended Amount \$42,000
Arts Advisory Recommendation: \$50,000
1990 Grant: \$40,000
Purposes/Comments: Offset operating costs

and that the total figures in Section 10 and Appendix "A" be adjusted accordingly. **CARRIED.**

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Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Murray. -10.

NAYS: Aldermen Cooke, Copps, Jackson, Gallagher, Ross. -5. CARRIED.

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Recorded vote on Section 10 re: Grants as amended.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Murray, Ross. -14.

NAYS: Alderman Gallagher. -1. CARRIED.

* * * * *

Section 12 added Re: Publication in Commemorative Program - Lincoln M. Alexander Appreciation Luncheon

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to consider a resolution regarding a commemorative program for an appreciation luncheon for His Honour, Lincoln M. Alexander who is retiring as Lieutenant Governor of Ontario. CARRIED.

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That the following recommendation be added to the **EIGHTH** Report of the Finance and Administration Committee as Section 12:

12. (a) That the City of Hamilton purchase a half page in the commemorative program for the appreciation luncheon being arranged for Colonel The Honourable Lincoln M. Alexander on Sunday, 1991 April 21 who is retiring as Lieutenant Governor of Ontario after six years of distinguished service at a cost of \$750.

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- (b) That the cost to place this special message in the commemorative program be financed from Advertising Account No. CH56302 12001.

* * * * *

CARRIED.

Section 13 added Re: Appointment of R. Wheeler to Football Hall Fame Selection Comm.

It was moved by Alderman Murray and seconded by Alderman Lombardo

RESOLVED: That Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the appointment of a member to the Football Hall of Fame Selection Committee. CARRIED.

It was moved by Alderman Murray and seconded by Alderman Lombardo

RESOLVED: That the following be added as Section 13 of the Eighth Report of the Finance and Administration Committee:

Whereas a vacancy now exists on the Football Hall of Fame and Museum Selection Committee; and Whereas Mr. Reg Wheeler who is a member of the Football Hall of Fame and Museum Committee, holds a wealth of background and knowledge of the Canadian Football League;

Therefore be it resolved that the Council of the City of Hamilton respectfully requests that Mr. Reg Wheeler be appointed as a Member of the Football Hall of Fame Selection Committee;

and that the Canadian Football League give consideration to this matter at its earliest convenience.

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It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the Reports of the the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee, the Nominating Committee and resolutions, be adopted.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills be now read a first time:

C-23, C-24, C-25, C-26.

H-11.

Alderman Cooke declared personal interest in, took no part in the debate and refrained from voting on Bill C-25. Alderman Cooke's employer, the March of Dimes provides support services for the owners of the property in question.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Jackson in the chair. (second reading)

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YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the following Bills, be adopted. -

C-23, C-24, C-25, C-26.

H-11.

Alderman Cooke declared personal interest in, took no part in the debate and refrained from voting on Bill C-25. Alderman Cooke's employer, the March of Dimes provides support services for the owners of the property in question.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

C-23, C-24, C-25, C-26.

H-11.

Alderman Cooke declared personal interest in, took no part in the debate and refrained from voting on Bill C-25. Alderman Cooke's employer, the March of Dimes provides support services for the owners of the property in question.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

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City Council then adjourned at 10:10 o'clock p.m.

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April 9, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **SEVENTH** Report for 1991 and respectfully recommends:

1. That the smoke free status in Culture and Recreation Facilities be re-affirmed and be enforced under both the Smoking In Public Places By-law 80-258 and the Trespass to Property Act.
2. That the authority be given to the action taken by the Director of Culture and Recreation in advising the organizers of the Cari Can Festival and Parade to relocate the 1991 August 17 - 18 event from Dundurn Park to a location that is mutually acceptable by the City and the organizers of the Cari Can Festival.

Recorded vote.

YEAS: Aldermen Cooke, McCulloch, Lombardo, Formosi, Gallagher, Murray, Ross. -7.

NAYS: Mayor Morrow, Aldermen Kiss, Agro, Drury, Copps, Wilson Agostino, Jackson. -8. LOST.

3. That a contract be entered into between the City of Hamilton, and the Hamilton Junior Chamber of Commerce to operate the parking lot at Scott Park, for the period 1991 January 1 to 1993 December 31, subject to the following terms and conditions:
 - (a) That a fee of \$4,900.00 be payable to the City of Hamilton for 1991 and that the fees to be paid for subsequent years be negotiated on an annual basis.
 - (b) That the parking fee charged will be \$4.00 per car, for 1991 and that the parking fee charges be negotiated on an annual basis.
 - (c) That the Junior Chamber of Commerce will be required to provide the service during Tiger Cat Home Games, and any other major events as determined by the Director of Culture and Recreation.
 - (d) That the Junior Chamber of Commerce provide Comprehensive General Liability Insurance with a limit of at least \$2 million and the standard garage auto policy with limits of at least \$1 million containing terms and conditions outlined in all previous contracts, and naming the City of Hamilton as co-insured.
 - (e) That the contract be satisfactory to the City Solicitor.
4. That Canada Day be designated as the primary date for a civic fireworks display over the Waterfront to compliment the new initiatives being developed in Hamilton to recognize the patriotic fabric of our City.
5.
 - (a) That the Hamilton Street Railway be permitted to construct the bus turnaround in front of the Rosedale Arena according to the "Concept Plan 910305" attached hereto as Appendix "A"; and,
 - (b) That the City of Hamilton enter into a standard licence agreement with the Hamilton Street Railway for the construction and occupancy of the area for the purposes of the bus turnaround.
6. That staff be authorized to commence the implementation of a 5 year programme for installing new park name signs in all city parks, according to the details and specifications attached hereto as Appendix "B".

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7. That signage requested for the purpose of advertising and promoting special events, commercial outdoor activities and functions be allowed in approved host city parks and golf courses subject to the details and specifications attached hereto as Appendix "C".
8. That the Liquor Licence Board of Ontario be advised of the irregularities with respect to the liquor licence for the Hamilton Hornets Rugby Football Club and the City's request to suspend (or revoke) said licence.
9. (a) That Mr. Trevor Hodgson be approved as the 1991 recipient of the Hamilton Arts Award.
(b) That the Annual Hamilton Arts Award grant in the amount of \$500.00 be awarded to Mr. Hodgson at the Proclamation Day ceremonies for Arts Awareness Month, Wednesday, 1991 May 1.

NOTE: Funds provided for in Account No. CH5A100 20020, Hamilton Arts Award.

10. That authority be given to the Director of Culture and Recreation to advise the organizers of the CariCan Festival and Parade to relocate the 1992 event from Dundurn Park to a location that is mutually acceptable by the City and the organizers of the CariCan Festival; and that for the 1991 Festival:
 - (a) all heavy equipment and trucks be restricted to the paved roadside only and
 - (b) all music and sound systems be directed by Festival and Parks staff so as not to impact on the Castle or residents in the vicinity of the Park, and
 - (c) the CariCan Festival Organizing Committee submit a site plan by July 15, 1991 suitable to Culture and Recreation Department staff.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Murray, Ross. -12.

NAYS: Aldermen Agro, McCulloch, Gallagher. -3. **ADDED AND CARRIED.**

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11. That all major festivals and activities be banned from Dundurn Park effective 1992.
REFERRED TO PARKS AND
RECREATION COMMITTEE

Respectfully Submitted,

C. J. Coutts,
Acting Secretary

1991 April 2

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

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COCHRANE ROAD

ROSSEAU ROAD

GREENHILL AVENUE

EXISTING BUS
LAYOVER POINT




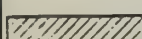

EXISTING CAR
PARK

ROSEDALE
ARENA

ROADWAY TO KING'S FOREST CLUBHOUSE

GOLF COURSE

LEGEND

-  EXISTING PEDESTRIAN WALKWAY
-  EXISTING GRASS ISLAND
-  EXISTING LIGHT POLE
-  PROPOSED ROADWAY RECONSTRUCTION
-  PROPOSED CONCRETE LANDING PAD

575



PROPOSED BUS TURNAROUND
ROSEDALE ARENA
CONCEPT PLAN

1:1000 910305 TRANSPORTATION SERVICES

PARK NAME SIGNAGE

April 9, 1991

Specifications for the Parks Name Signage System.

COMMUNITY/NEIGHBOURHOOD PARKS/PARKETTES NAME SIGNS

(see figure 1 & 2)

Material:

The new signs shall be constructed from Hollow Structural steel frames and bat dip galvanized to prevent rusting.

The display panels shall be made of 25mm thick plywood panels (Medex) which are weather resistant. The sign panels are mounted with vandal proof bolts and nuts.

All text for the signs shall be of vinyl letters mounted on the weather resistant panels. Lettering height and style shall be variable depending on the length of the text and special requests from the neighbourhood residents.

Modular System:

The semi-circular shaped panel at the top of the sign shall contain the City of Hamilton Public Works logo and the Park name. The area below the Park name shall contain a wire mesh. This area shall measure 0.9m x 1.5m for the Neighbourhood Park sign. The Community Park sign shall have two similar sized areas containing the wire mesh.

Various sized panels can be mounted over the wire mesh containing advertising space or notice regarding specific events within the park.

The space would also be used as advertising space available for use by various groups and agencies at nominal costs.

Foundation:

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The steel signs shall be bolted to a concrete foundation which will permit removal of the sign in the future if required.

Fabrication:

The steel frames shall be fabricated on local shops. The production of the plywood sign panels containing the required text, foundation construction and sign erection shall be undertaken by City forces.

CITY/HISTORICAL/OTHER PARK NAME SIGNS (see figures 3 & 4)

Parks not covered by the Neighbourhood and Community such as City, Historical, Golf Courses, Major Sports Parks shall have unique signs which are individually designed to reflect the specific character of the park/facility. Where possible these signs will incorporate the modular system described for the Community and Neighbourhood Park name signs including space for advertising. Figure 3 & 4 are sketches of signs proposed for this category. Signs in this category will be forwarded to the Parks and Recreation Committee on an individual basis for design and funding approval.

Location:

All park name signs shall be erected adjacent to the major streets on which the park frontages. The signs shall be erected parallel to the street at a location visible from the major street with the vegetation within each park.

Lighting:

Illumination will be provided for Community/City/Sports Facilities Parks name signs. illumination will not be provided for Neighbourhood Park name signs.

Internal Park Signs:

Internal Park signs are proposed in parks which additional information is required in specific parks. These signs could be erected on secondary road frontages, major access points and parking areas. The intention is to use these signs to eliminate the numerous existing signs i.e. mounted on Povaco posts which presently exist. Then this sign is a reduced scale of the Neighbourhood Park name sign and is also designed on a modular system. These signs will be installed on a required basis to reduce the existing proliferation of existing signs.

WP/pw
Attachments

April 9, 1991

SQUARE TUBULAR STEEL (GREEN)
125mm x 125mm

WATER RESISTANT PLYWOOD
PANEL (WHITE)
25mm thick

1760mm (5.77 ft.)

2700mm (8.86 ft.)

CITY OF HAMILTON LOGO

VINYL LETTERS (BLUE)

TEMPLEMEAD
PARK

MESSAGE

WIRE MESH

MESSAGE

SQUARE TUBULAR STEEL (GREEN)
75mm x 75mm

WATER RESISTANT PLYWOOD
PANELS (WHITE)
25mm thick

SET IN CONCRETE FOUNDATION

ALL METAL HOT DIP
GALVANIZED PRIOR TO PAINTING



Project

PARK SIGNAGE

Title

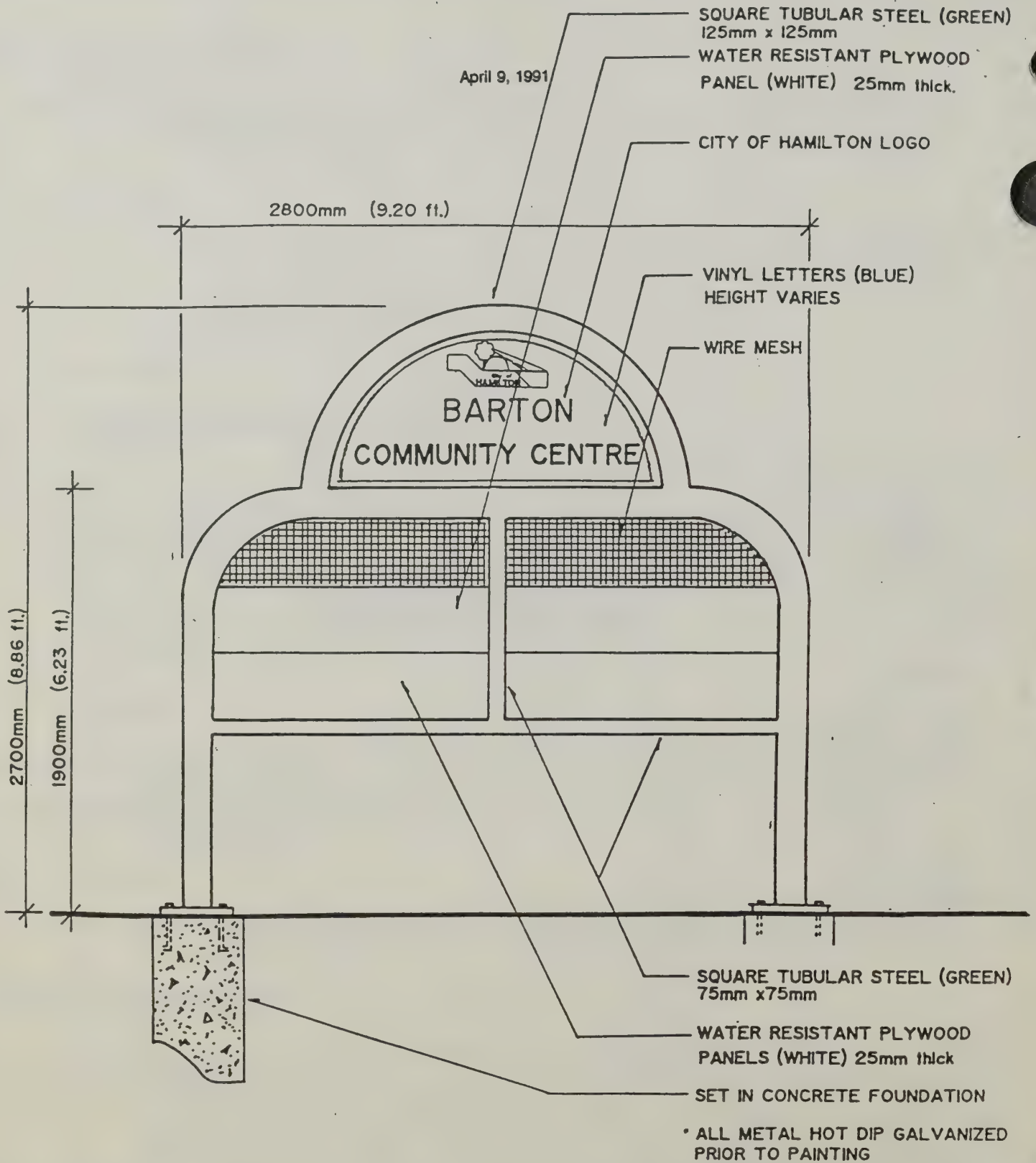
NEIGHBOURHOOD PARK SIGN

Date MAR. 26/91

Scale 1 : 25

Dwg. No.

FIG. 1



Project

PARK SIGNAGE

Title

COMMUNITY PARK SIGN

Date MAR. 26/91

Scale 1: 25

Dwg. No.

FIG. 2

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1700mm (5.58 ft.)

DECRACTIVE POLES SHALL
SHALL MATCH LIGHT POLES
IN PARK

CITY OF HAMILTON LOGO

WATER RESISTANT PLYWOOD
PANEL (WHITE) 25mm thick

VINYL LETTERS (BLUE)
HEIGHT VARIES

3500mm (11.50 ft.)

SAM
LAWRENCE
PARK



Project

PARK SIGNAGE

Title

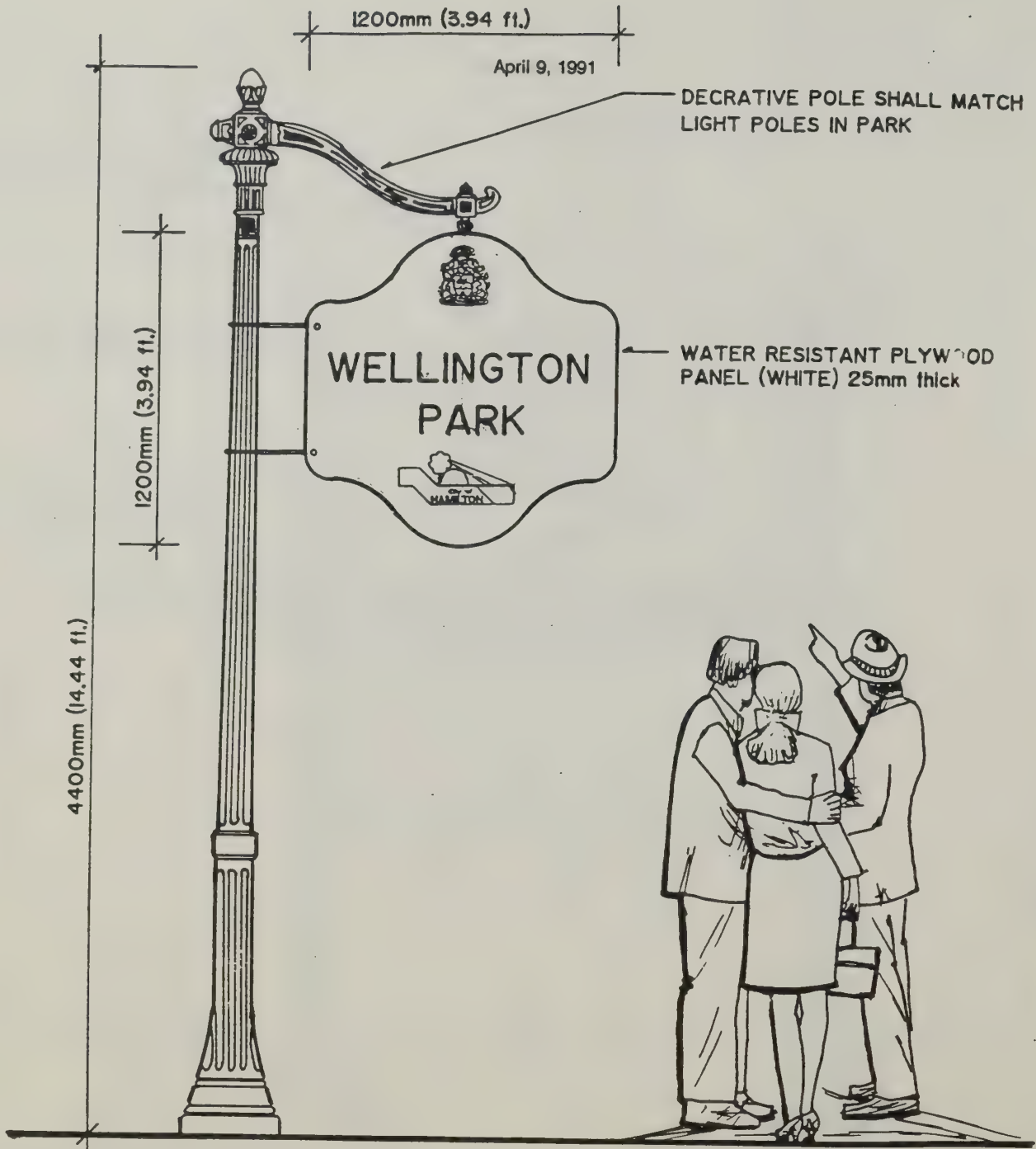
CITY⁵⁸⁰ PARK SIGN

Date MAR. 26/91

Scale 1 : 25

Dwg. No.

FIG. 3



Project

PARK SIGNAGE

Title

HISTORICAL/CULTURAL PARK SIGN

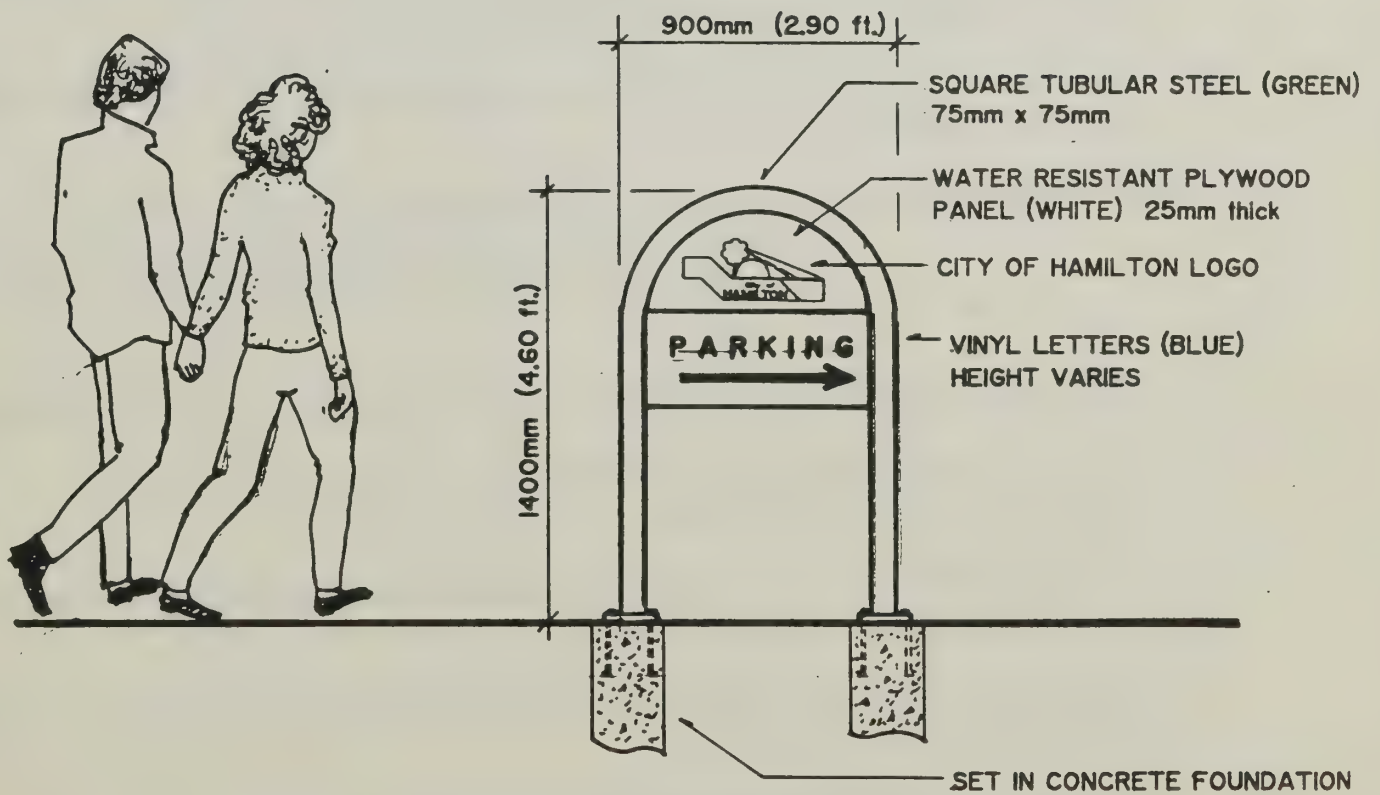
Date MAR. 26/91

Scale 1:25

Dwg. No.

FIG. 4

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Project

PARK SIGNAGE

Title

INTERNAL PARK SIGN

Date MAR. 26/91

Scale 1:25

Dwg. No.

FIG. 5

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Guidelines/specifications for the advertising and promoting of special events/functions within approved/host city parks.

- (a) That sign locations be restricted to not more than two locations approved to the satisfaction of the Director of Public Works. Advertising may be restricted to one location when there is an overlapping of scheduled and approved events.
- (b) That the temporary signage be permitted to stand in place for a period not to exceed 2 weeks prior to the scheduled event.
- (c) That the manufacture, installation and maintenance be undertaken by City forces, with all costs borne by the proponent unless alternate arrangements have received the prior approval of the Director of Public Works.
- (d) The architectural design of the temporary signage adhere to the following minimum structure standards;
 - (i) Exterior dimensions - Free standing sign will not exceed 48" x 96" in size and a height above grade of 8'. Signs at Dundurn Park will be constructed to fit within framework of existing park name signs.
 - (ii) Material - Sign will be constructed of plywood, or equivalent, 3/4" in thickness.
 - (iii) Graphic design and copy to be placed on sign must be approved by Special Event Advisory Team.
- (e) That upon installation of new park name signs all event, programme and activity notices be incorporated into this structure.

In the interim all park/golf course temporary signage be allowed to remain in use until new signs have been installed.

- (f) That no signage of any description be fixed to any park building or tree.

For some time, hosting of major events has occurred in both Dundurn and Gage Parks. The temporary sign locations for both parks have been determined as follows;

- Gage Park;
- (1) the corner of Main St. E. and Gage Ave. N. facing west
 - (2) at the extreme south end of the park facing Lawrence Road

Dundurn Park; because of the Parks designation as an historic site the locations
were determined in conjunction with the Culture and Recreation Department

- (1) at the west end of the main parking area facing westerly on York Blvd. Sign will be installed on park name sign structure below name sign.
- (2) at east end entrance way to park facing easterly on York Blvd. Sign will be installed below park name sign.

April 9, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **EIGHTH** Report for 1991 and respectfully recommends:

1. (a) That approval be given to enter into a contract with Richard G. Butterworth Architect Inc./ Stephen R. Teeple Architect as the Prime Consultant for the Sackville Hill Older Adult Recreation Centre. The contract amount will be \$163,603.15.
- (b) That a contract satisfactory to the City Solicitor be entered into between the City and the Prime Consultant Richard G. Butterworth Architect Inc./Stephen R. Teeple Architect.
- (c) That the Mayor and the City Clerk execute the contract on behalf of the City.
2. That a purchase order be issued to Delmar Contracting Limited, Fruitland, in the amount of \$72,155.00 plus 7% GST, being the lowest of three quotations received, to supply and install Continuous Machine Poured Cast in Place Concrete Curbing at King's Forest Parking Lot, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and that this expenditure be financed from Improvements to King's Forest Parking Lot Account No. CF5200 629154004.

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3. (a) That due to the multiple use of Ivor Wynne Stadium and the fact that excessive use of the playing surface would make it impossible to maintain a good playing surface on natural turf, the Stadium Sub-Committee recommends the immediate replacement of the artificial turf; and,
- (b) That the City of Hamilton tender for turf replacement and that the \$100,000 deposit required in 1991 be paid by the Hamilton Tiger Cats. This sum to be repaid to the Tiger Cats from the already allocated Capital Budget for this project in 1992.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -12.

NAYS: Aldermen Copps, Wilson, Agostino. -3. **CARRIED.**

Respectfully Submitted,

C. J. Coutts,
Acting Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1991 April 9

April 9, 1991

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SIXTH** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the following properties:
 - (a) 221 Brant Street
 - (b) 219 Brant Street
2. That the City of Hamilton request the Provincial Government to amend The Building Code Act to require the issuance of building permits for exterior building cleaning (including sandblasting).

Note: L.A.C.A.C. has expressed concern that no legislation exists to prevent sandblasting, a building cleaning process particularly harmful to many 19th Century buildings in Hamilton. A requirement of a building permit would enable the municipality to control sandblasting.

3. That the City Clerk be directed to advise the Regional Municipality of Halton that proposals outlined in the Report B4 "Land Stewardship and Healthy Communities: A Vision for the 90's and Beyond (Draft)" has no impact on the planning intentions of the City of Hamilton. The City would, however, appreciate the opportunity to comment on any future amendments to Halton Region's Official Plan that are prepared as a result of the public input received on this Report.

Note: Halton Region has requested the City's comments, amongst others, on their Report B4 "Land Stewardship and Healthy Communities: A Vision for the 90's and Beyond (Draft)", prepared as part of the major five year review of the Halton Regional Official Plan.

4. That Section 17(a) of the Twenty-Second Report for 1990 of the Planning and Development Committee to City Council, approved on 1990 December 11th, in regard to Zoning Application 90-78 by Gwynette and Frederick Seymour, owners of land at 70 West Avenue South, be amended as follows:

(a) amend clause (i)(2.) and (3.) by changing the number of parking spaces from "four" to "three."

(b) add the following clause as (i)(4.):

"That notwithstanding Section 11.(4)(i) of By-law No. 6593, a minimum lot width of 11.43 m (37'-6") shall be permitted."

Note: The change to the number of parking spaces provided, from four (4) to three (3), is necessary in order to preserve an existing tree that would otherwise have to be removed to accommodate the fourth parking space at the rear of the development.

The change in the minimum lot width is necessary in order to recognize the existing lot width. The lot width was established when the site was used as a private residence.

5. (A) That approval be given to Official Plan Amendment No. 98 to establish a "Residential" designation on Schedule "A", to include the lands in "Special Policy Area 1b" on Schedule "B", and to amend Schedules "C", "D", "F", "G" and "H" to extend the boundaries of the City limits, for property located on the east side of Webster Road, north of the T.H & B. Railway tracks, as shown on the attached map marked as Appendix "A", and the City Solicitor be directed to prepare a by-law of adoption for submission to the Regional Municipality of Hamilton-Wentworth.
- (B) That approval be given to City Initiative 90-E, to establish the "B-2" (Suburban Residential) District regulations, to establish an appropriate zoning district for lands in the City of Hamilton, formerly in the City of Stoney Creek, for property located on the east side of Webster Road, north of the T.H & B. Railway tracks, as shown on the attached map marked as Appendix "A", on the following basis:
- (a) That the subject lands be zoned "B-2" (Suburban Residential) District;

- (b) That the "B-2" (Suburban Residential) District regulations, as contained in Section 8B of Zoning By-law No. 6593, be modified to include the following variance as a special requirement:
 - (i) That Section 4.(3)(b) shall not apply.
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1223, and that the subject lands be added to Zoning District Map E-107 and be notated S-1223;
- (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-107 for presentation to City Council;
- (e) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 98 by the Regional Municipality of Hamilton-Wentworth;
- (f) That the approved Gershome Neighbourhood Plan be amended to include the subject lands within the Neighbourhood and to designate the lands, as shown on the attached map marked as Appendix "B", on the following basis:
 - (i) Block "1" - "Open Space";
 - (ii) Block "2" - "Single and Double Residential"; and,
 - (iii) Block "3" - "Utilities".

Note: The purpose of the by-law is to establish the "B-2" (Suburban Residential) District regulations for lands on the east side of Webster Road, north of the T.H.&B. Railway tracks.

The effect of the by-law is to establish an appropriate zoning district for lands in the City of Hamilton, formerly in the City of Stoney Creek.

In addition, the by-law provides for the following variance:

- (a) to exempt the dwellings from the provision which requires residential uses to abut a public highway at least 12.0 m in width.

6. That approval be given to Subdivision Application 25T-90027, Ferrell Builders Supply Limited and Adorn Investments Limited, owners, to establish a draft plan of subdivision in the area north of Highway No. 8, east of Donn Avenue, subject to the following conditions:
- (a) That approval apply to the plan prepared by A. J. Clarke and Associates Ltd., dated 1990 November 15, revised to add 2 additional blocks for development with abutting lands (if required) and now showing 26 lots, 5 blocks for development with abutting lands (Blocks "27", "28", "29", "32" and "33"), and 2 blocks for 0.3 m. reserves (Blocks "30" and "31").
 - (b) That the plan not receive final approval until municipal services are available from the lands to the west.
 - (c) That the centre line of proposed Berkindale Drive align with the centre line of future Berkindale Drive to be established over lands to the east and west.
 - (d) That the streets be dedicated as public highways to the City of Hamilton on the final plan.
 - (e) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (f) That the final plan conform to the zoning by-law approved under The Planning Act.
 - (g) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (h) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block on the final plan.
 - (i) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the final plan to the City of Hamilton for park purposes.
 - (j) That the dead-ends of the road allowance created by the plan be terminated in 0.3 reserves (Blocks "30" and "31") to be conveyed to the City of Hamilton and be held by the City until required for the future extension of the road allowances.

- (k) That Blocks "27", "28", "29", "32" and "33" be developed only in conjunction with abutting lands.
 - (l) That the owner shall erect a sign in accordance with Section XI of the subsequent subdivision agreement prior to the issuance of a final release by the City of Hamilton.
 - (m) That the owner agree, in writing, to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
 - (n) That the subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (25T-90027) Ferrell Builders Supply Limited and Adorn Investments Limited, owners, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
7. That approval be given to Zoning Application 90-94, Ferrell Builder's Supply Limited and Adorn Investments Limited, owners requesting changes in zoning from "R-2" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District to "R-4" (Small Lot Single-Family Detached) District (Block "1") and from "H" (Community Shopping and Commercial, etc.) District, modified to "R-4" (Small Lot Single-Family Detached) District (Block "2"), to permit the development of the subject lands for "small lot" single-family detached houses, for the rear part of lands municipally known as 109 and 115 Highway No. 8, as shown on the attached map marked as Appendix "C", on the following basis:
- (a) That Block "1" be rezoned from "R-2" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
 - (b) That Block "2" be rezoned from "H" (Community Shopping and Commercial, etc.) District, modified to "R-4" (Small Lot Single-Family Detached) District;

- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-124 and E-125 for presentation to City Council;
- (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the by-law is to provide for changes in zoning for the rear part of lands municipally known as 109 and 115 Highway No. 8 on the following basis:

- (a) Block "1" - From R-2" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
- (b) Block "2" - From "H" (Community Shopping and Commercial, etc.) District, modified to "R-4" (Small Lot Single-Family Detached) District.

The effect of the by-law is to permit the development of the subject lands for "small lot" single-family detached houses.

- 8. That approval be given to Zoning Application 90-95, Franco and Angela Fontana, owners, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit future development for single-family dwellings in conjunction with adjacent lands owned by the applicant, for the rear portion of property municipally known as 852 West Fifth Street, as shown on the attached map marked as Appendix "D", on the following basis:
 - (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-Law No. 6593 and Zoning District Map No. W9-B for presentation to City Council;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-Law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for the rear portion of property municipally known as 852 West Fifth Street.

The effect of the By-Law is to permit future development of the subject lands for single - family dwellings in conjunction with adjacent lands.

9. (a) That approval be given to Zoning Application 89-95, Diton Construction, owner, requesting a modification to the "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations, to permit a residential care facility for a maximum of 12 residents for property located at 323 and 325 Wentworth Street North, as shown on the attached map marked as Appendix "E", on the following basis:
- (i) That the "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations as contained in Section 10 of Zoning By-law No. 6593 applicable to the subject lands, be modified to include the following variances as special requirements:
 - (1.) That notwithstanding Section 10(1)(i) of By-law No. 6593, a residential care facility for the accommodation of not more than 12 residents shall be permitted within the existing building;
 - (2.) That notwithstanding Section 18A. Table 1.(1) of By-law No. 6593 a minimum of 2 parking spaces shall be provided and maintained.
 - (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1224, and that the subject lands on Zoning District Map E-12 be notated S-1224;
 - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-12 for presentation to City Council;
 - (iv) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (b) That the amending By-law not be forwarded for passage by City Council until such time as:
 - (i) the applicant enters into a lease agreement with the Canadian National Railway to provide for 3 off-street parking spaces for the residential care facility to the satisfaction of the City Solicitor; and,
 - (ii) the applicant has applied for and received site plan approval.

Note: The purpose of the By-law is to provide for a modification to the established "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations applicable to property located at 323 and 325 Wentworth Street North.

The effect of the By-law is to permit an increase in the maximum capacity of the established residential care facility from 6 to 12 residents.

In addition, the By-law provides for a variance to permit 2 parking spaces to be provided and maintained whereas 4 parking spaces are required.

- 10.(a) That approval be given to Zoning Application 91-02, 789149 Ontario Inc., (Mrs. Karen Murphy), owner, for a modification to the "E-3" (High Density Multiple Dwellings) District regulations to permit an addition to the rear of the existing medical office/residential building located on adjacent lands at 132 Young Street (Block "2"), by adding properties municipally known as 126 and 128 Young Street (Block "1"), shown as Blocks "1" and "2" on the attached map marked as Appendix "F", on the following basis:
 - (i) That the "E-3" (High Density Multiple Dwellings) District regulations as contained in Section 11C of Zoning By-law No. 6593, as amended by By-law 89-83, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (1.) In addition to the uses permitted in Section 11C.(1)(i) the following additional uses shall be permitted:
 - (a) medical offices on the first floor;

- (b) 3 dwelling units on the second floor;
 - (c) storage, utilities/maintenance in the basement/cellar;
 - (d) One ground sign, wall sign, or projecting sign of an area of not more than 0.4 square metres (4.31 sq.ft.), non-illuminated or illuminated by non-flashing, indirect, or interior means only, located at least 1.5 metres (4.92 ft.) from the nearest street line in connection with any commercial use permitted in the district.
- (2.) That notwithstanding Section 11C.(4) the uses listed under 1(a), 1(b) and 1(c) above shall be permitted within a building having a maximum gross floor area of 690 m²;
 - (3.) That notwithstanding Section 11C.(5) a minimum landscaped area of 20% of the area of the lot shall be provided and maintained;
 - (4.) That a minimum of 18 parking spaces and 1 - 9.0 m x 3.7 m x 4.3 m loading space shall be provided and maintained;
 - (5.) That notwithstanding Section 18A.(11)(a) and 12(a) a landscaped planting strip having a minimum width of 0.8 m shall be provided and maintained along the westerly side lot line;
 - (6.) That a minimum 2.5 m wide landscaped planting strip excluding a driveway access, shall be provided and maintained along the front lot line of the westerly parking area;
 - (7.) That Sections 18A.(11), (12) and (26) shall not apply to the easterly parking area;
 - (8.) That a minimum 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the entire westerly side property line and the entire southerly rear lot line;
 - (9.) That notwithstanding Section 18A.1(f) manoeuvring space having an aisle width of not less than 5.3 m shall be provided and maintained for the easterly parking area.

- (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1225, and that the subject lands on Zoning District Map E-5 be notated S-1225;
 - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-5 for presentation to City Council;
 - (iv) That the proposed modification in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
 - (v) That the Corktown Neighbourhood Plan be amended by redesignating the subject lands from "High Density Apartments" to "Commercial and Apartments".
- (b) That By-law 89-83 be repealed in its entirety.

Note: The purpose of this By-law is to provide for a modification to the established "E-3" (High Density Multiple Dwellings) District regulations for property municipally known as 126, 128, and 132 Young Street, shown as Blocks "1" and "2".

The effect of the By-law is to permit a one storey addition to the rear of the existing medical office building at 132 Young Street (Block "2"). The existing dwellings located at 126 and 128 Young Street (Block "1") are to be demolished to permit the building addition.

In addition, the By-law provides for the following variances as special requirements:

- (a) To restrict the use of the building to medical offices on the first floor, 3 dwelling units on the second floor, storage, utilities/maintenance in the basement/cellar, and to permit a maximum gross floor area of 690 m²;
- (b) To permit one ground sign, wall sign, or projecting sign of an area of not more than 0.4 m² (4.31 sq.ft.), non-illuminated or illuminated by non-flashing, indirect or interior means only, located at least 1.5 metres (4.92 ft.) from the nearest street line in connection with any commercial use permitted in the district;
- (c) A minimum landscaped area of 20% of the area of the lot shall be provided and maintained, whereas 40% is required;

- (d) A minimum of 18 parking spaces and 1 - 9.0 m x 3.7 m x 4.3 m loading space shall be provided and maintained on-site, whereas 14 parking spaces are required;
- (e) A minimum 0.8 m wide landscaped planting strip shall be provided and maintained along the westerly side lot line, whereas a minimum 1.5 m wide landscaped planting strip is required along the boundary of the parking area adjoining a residential district;
- (f) A minimum 2.5 m wide landscaped planting strip, excluding a driveway access, shall be provided and maintained along the front lot line of the westerly parking area (Block "1");
- (g) No landscaped planting strip is to be provided along the easterly side lot line, whereas a minimum 1.5 m wide landscaped planting strip is required along the boundary of the parking area adjoining a residential district (previously approved By-law variance);
- (h) No 1.2 m to 2.0 m high visual barrier is to be provided and maintained along the easterly side lot line, whereas a visual barrier is required along the boundary of the parking area adjoining a residential district (previously approved By-law variance);
- (i) To require a minimum 1.2 m to 2.0 m high visual barrier to be provided and maintained along the entire westerly side property line and the entire southerly rear property line;
- (j) The easterly access driveway will abut the adjoining residential district boundary, whereas a minimum setback of 3.0 m is required (previously approved By-law variance);
- (k) The required manoeuvring space for the easterly parking lot shall be a minimum of 5.3 m in width, whereas a minimum of 6.0 m is required (previously approved By-law variance).

April 9, 1991

11. That leave be granted to introduce the following Bills:

Bill No. C-23 A By-law to amend Zoning By-law No. 6593, respecting part of land located at Municipal No. 1605 Main Street East.

Bill No. C-24 A By-law to amend Zoning By-law No. 6593 and to repeal By-law No. 76-79 and By-law No. 89-106, respecting lands located on the south side of Landron Avenue between Upper Kenilworth Avenue and Locheed Drive.

Bill No. C-25: A By-law to amend Zoning By-law No. 6593 respecting lands located at the northeast corner of Jackson Street East and Ferguson Avenue South.

Bill No. C-26: A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 206-210 Jackson Street East.

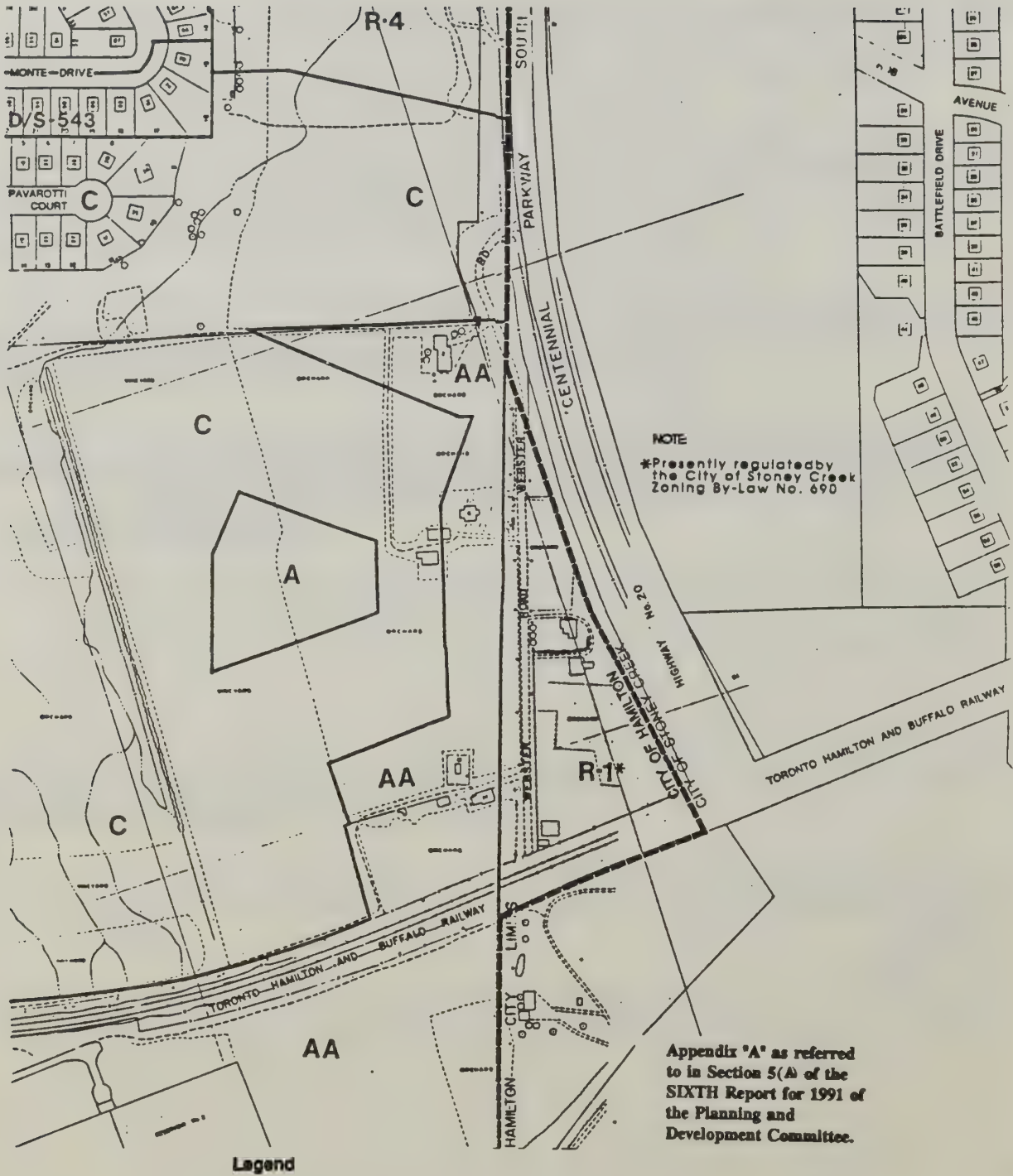
ADDED AND CARRIED.

Respectfully submitted,

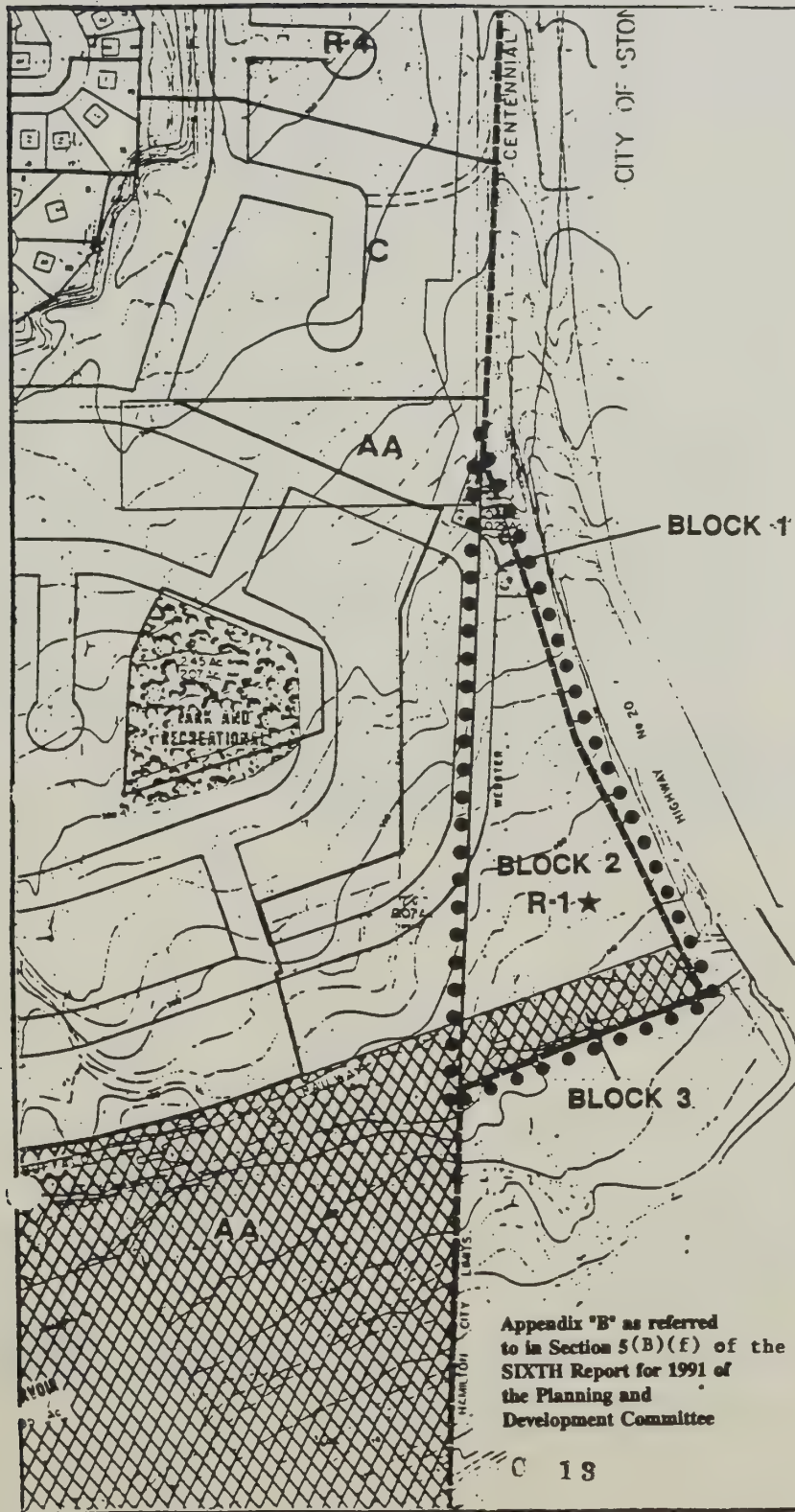
ALDERMAN D. DRURY, ACTING CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1991 April 3

April 9, 1991



April 9, 1991



LEGEND

PROPOSED NEIGHBOURHOOD PLAN DESIGNATIONS

• • • SUBJECT LANDS

LAND USE



BLOCK 1
OPEN SPACE



BLOCK 2
SINGLE & DOUBLE



BLOCK 3
UTILITIES

NOTE:

★ Presently regulated by the City of Stoney Creek Zoning By-Law No. 690

EXISTING POPULATION (1988) 1421

LAND USE

RESIDENTIAL



single & double
attached housing
low density apartments
medium density apartments
high density apartments
commercial & apartments



COMMERCIAL



INDUSTRIAL



CIVIC & INSTITUTIONAL



PARK & RECREATIONAL



OPEN SPACE



UTILITIES



COMM./RESIDENTIAL CONSERVA

Neighbourhood Boundary
Zoning Boundary

Approval

Planning Committee MAY 5, 1991 Council JUNE 11, 1991

Latest Revision Date JANUARY 2, 1990

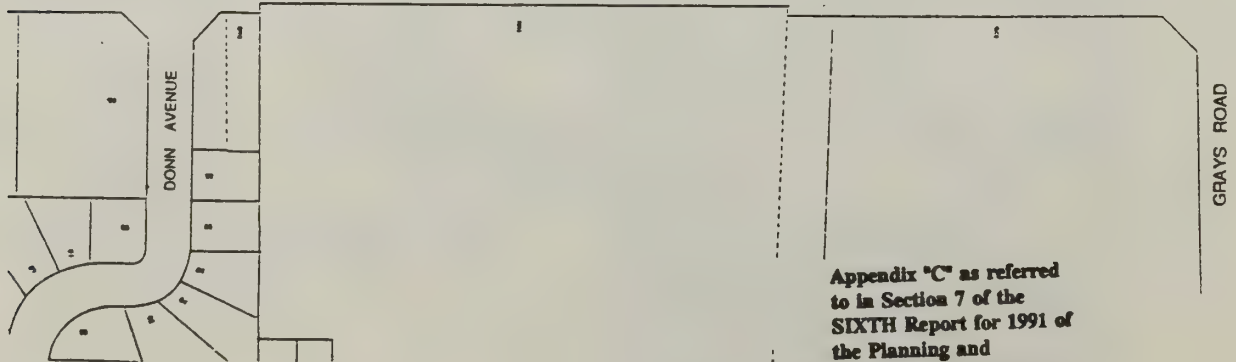
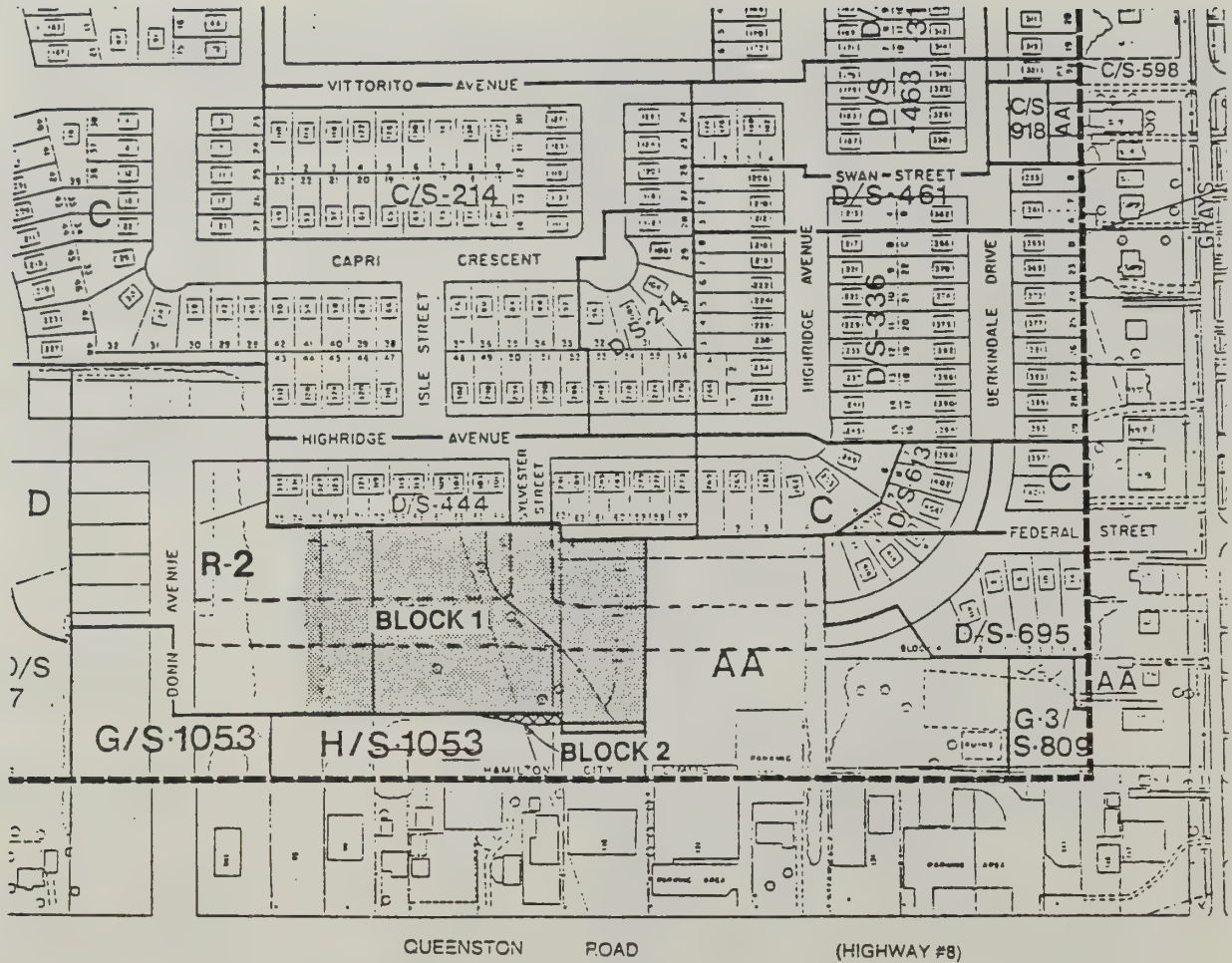
CITY OF HAMILTON
PLANNING DEPARTMENT

GERSHOME

APPROVED PLAN



April 9, 1991



Appendix "C" as referred to in Section 7 of the SIXTH Report for 1991 of the Planning and Development Committee

Legend

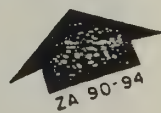
Proposed change in zoning from:



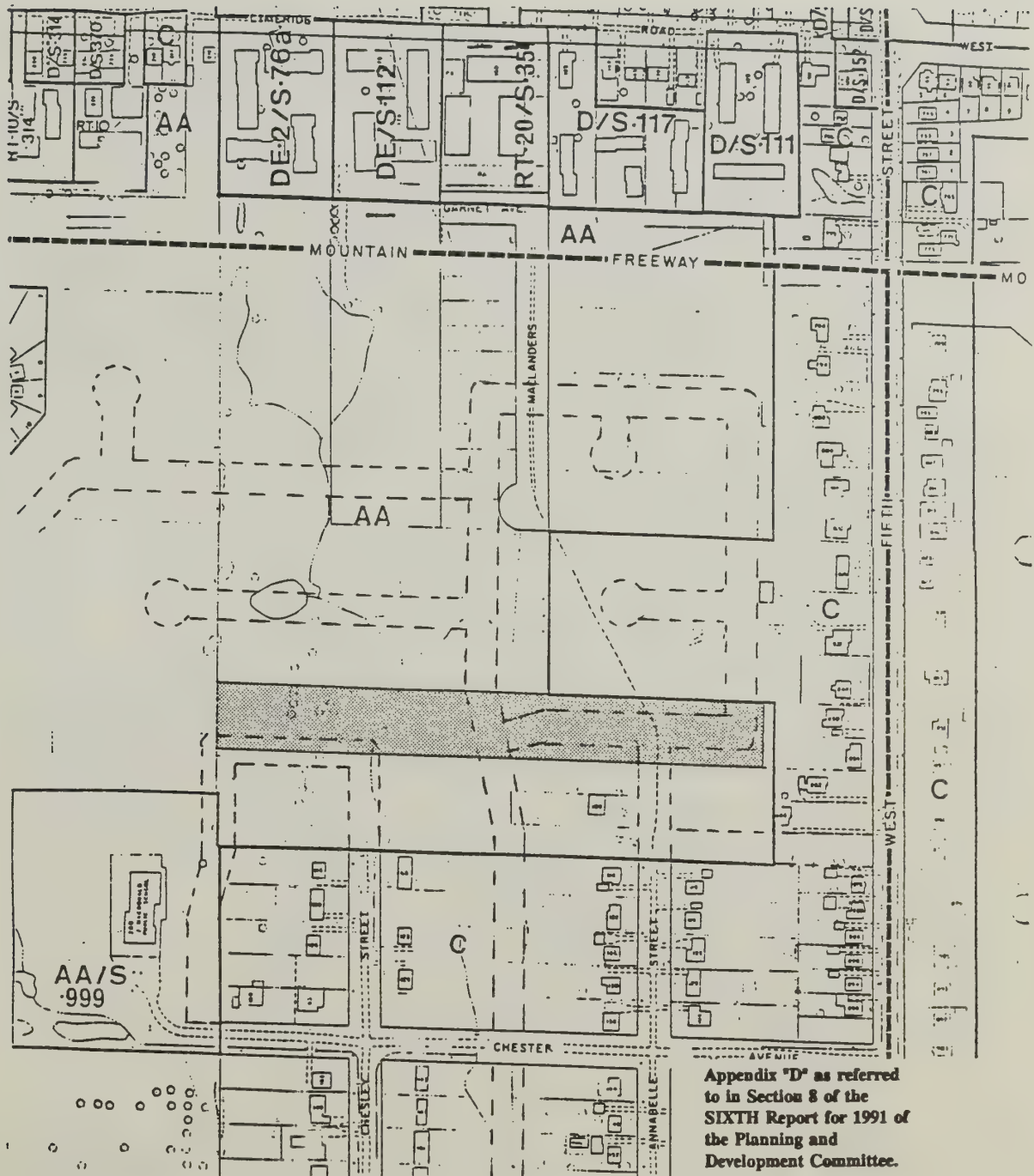
"R-2" (Urban Protected Residential-One and Two Family Dwelling, etc.) District to "R-4" (Small Lot Single-Family Detached) District.

"H" (Community Shopping and Commercial, etc.) District, modified to "R-4" (Small Lot Single-Family Detached) District.

C 14



April 9, 1991



Legend



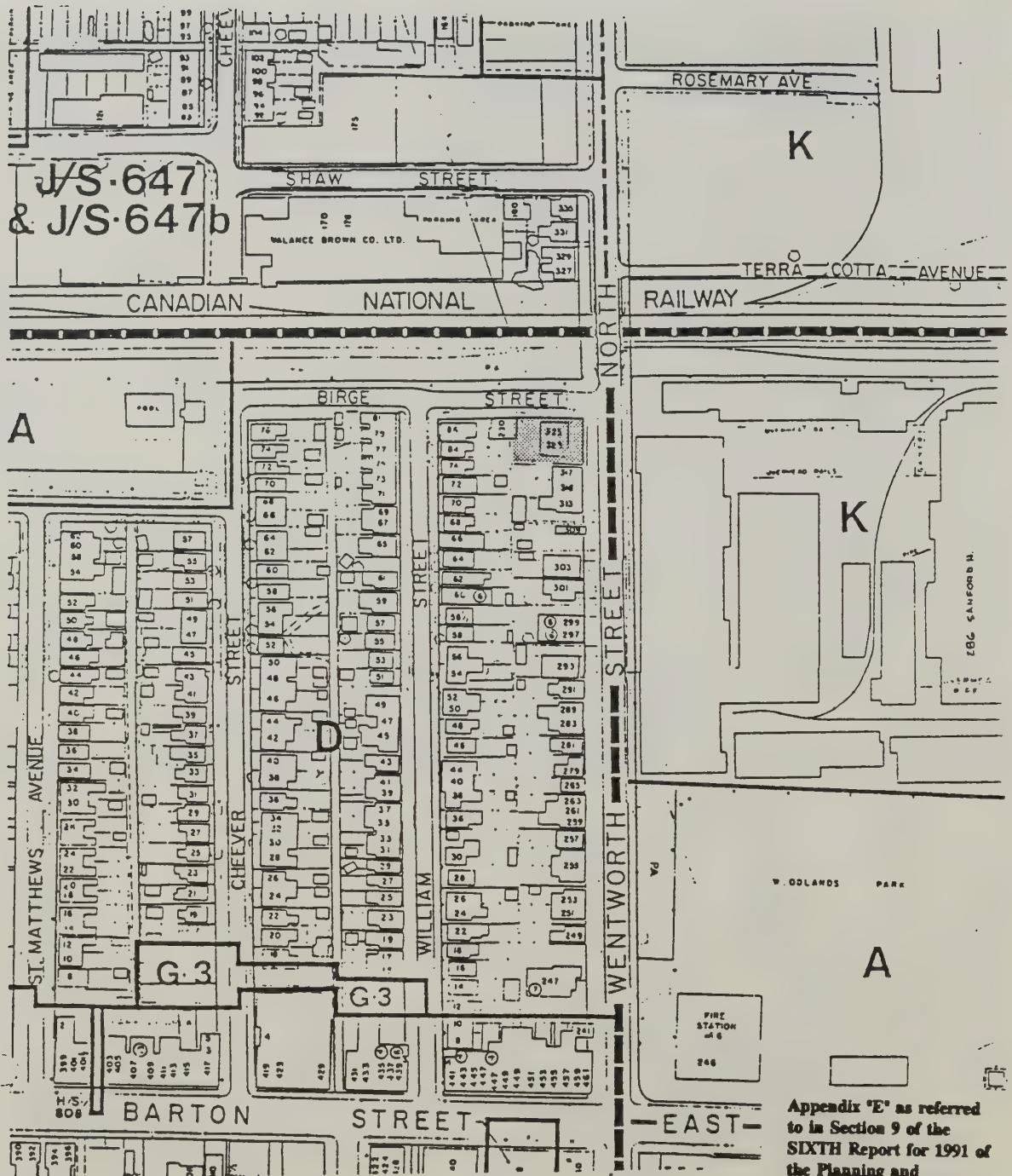
Site of the Application

Appendix "D" as referred
to in Section 8 of the
SIXTH Report for 1991 of
the Planning and
Development Committee.



C 15'

April 9, 1991



LEGEND



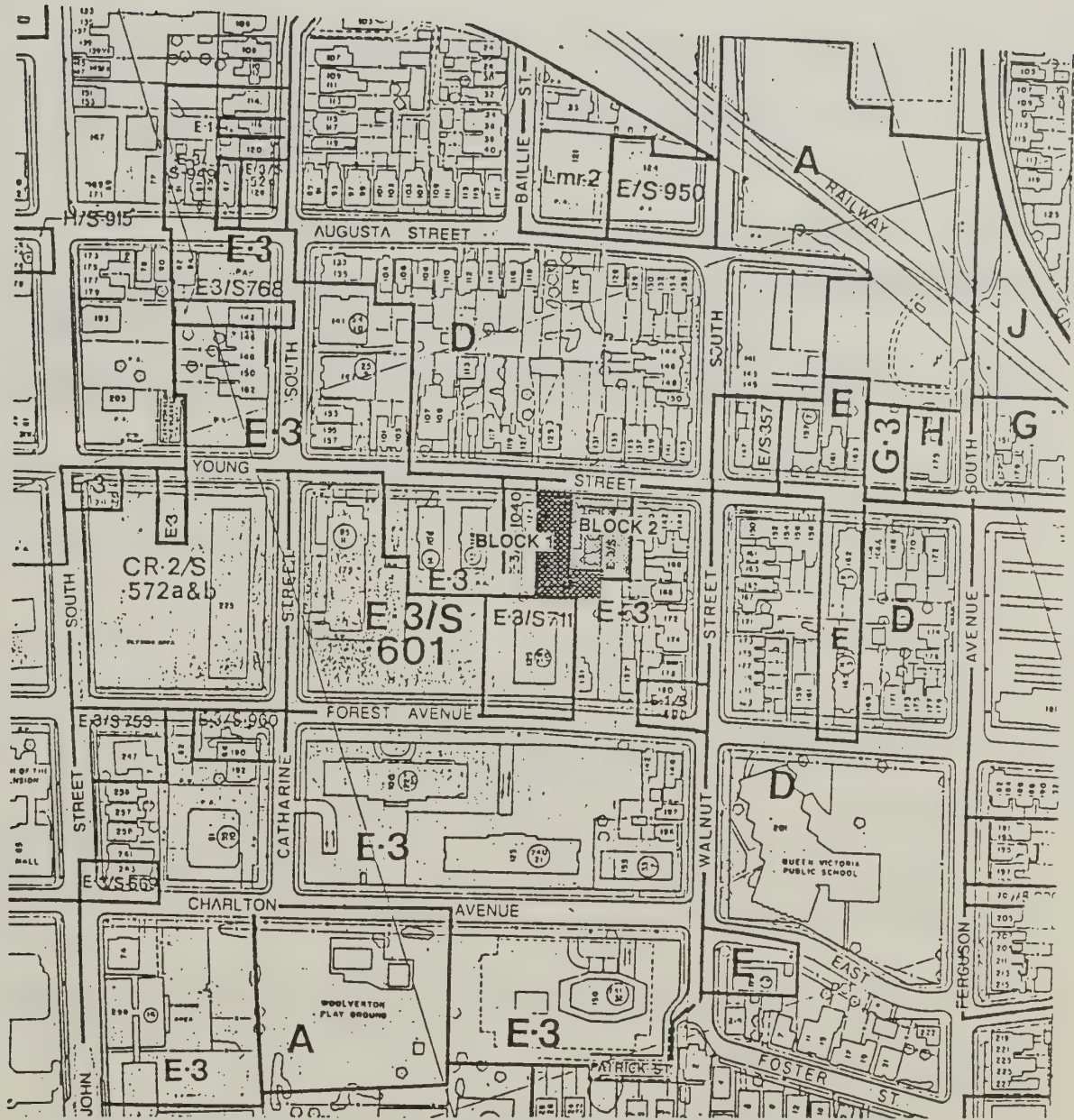
SITE OF THE APPLICATION



Appendix 'E' as referred
to in Section 9 of the
SIXTH Report for 1991 of
the Planning and
Development Committee




C 16

April 9, 1991



Legend

Proposed change in zoning from:

BLOCK 1		Modification to the "E-3" (High Density Multiple Dwellings) District.
BLOCK 1		Site of the application
BLOCK 2		

C 17



Appendix "F" as referred
to in Section 10 of the
SIXTH Report for 1991 of
the Planning and
Development Committee

April 9, 1991

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. For the information of members of City Council, the City of Hamilton Licensing Committee held a Show Cause Hearing on 1991 March 20 and 21 with regard to Second Level Lodging House Licence No. 44 held by Murphycare (Patrick Murphy), 98 Sherman Avenue South, Hamilton.

Witnesses appeared on behalf of the City of Hamilton Fire Prevention Bureau and Regional Municipality of Hamilton-Wentworth Health Department and gave evidence with regard to infractions of the Second Level Lodging House By-law No. 80-259 relating to fire safety, supervision and physical upkeep of the premises.

The Committee found these reports very troubling. However, in view of the fact that the home was meeting standards at the present time, and because of concerns for the well being of residents and the unfair disruption and impact upon their lives if the licence was suspended they agreed as follows:

1. That a one year probationary period be imposed upon Second Level Lodging House Licence No. 44 held by Murphycare (Patrick Murphy), 98 Sherman Avenue South;
2. That the relevant City and Regional Departments be requested to report any further breaches of the Second Level Lodging House By-law 80-259;

continued on next page

April 9, 1991

3. That if subsequent violations of the By-law occur which the Licensing Committee feels to be of a serious nature, particularly anything which would jeopardize the care or safety of residents, the applicant be called before the Committee for a Show Cause Hearing and probable revocation of the Licence.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -14.

NAYS: Alderman Copps. -1.

CARRIED.

RESPECTFULLY SUBMITTED

ALDERMAN T. COOKE, CHAIRMAN
CITY OF HAMILTON LICENSING
COMMITTEE

Stella Glover
Secretary

1991 March 21

April 9, 1991

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **EIGHTH** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Wyant & Co. Ltd., Scarborough, in the amount of \$55,092.10, plus GST and PST, being the lowest evaluated bid based on post consumer waste content of eight tenders received, for the supply and delivery of Janitorial Paper Products to Purchasing Stores, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Purchasing Stores Inventory Account No. 56103 28999.
2. That the City exercise its option to extend, until 1991 December 31, the existing purchase order with Shell Canada Inc., North York, to provide Gasoline and Diesel Fuels to various locations, originally approved by City Council 1990 March 27.
3.
 - (a) That permission be granted to the Ukrainian Canadian Congress to use the City Hall forecourt and related equipment for a Recognition Ceremony to mark the Fifth Anniversary of the Chernobyl tragedy in the Ukraine beginning at approximately 6:30 p.m. to be followed by a candlelight vigil on Friday, 1991 April 26.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
4.
 - (a) That permission be granted to the Organizing Committee for Earth Day activities in Hamilton-Wentworth to use the City Hall forecourt on Sunday, 1991 April 21 from 2:00 p.m. to 5:00 p.m. for a rally with entertainment to celebrate Earth Day 1991.

- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
- 5. (a) That permission be granted to the Canadian Cancer Society to use the City Hall forecourt, washroom facilities and equipment on Sunday, 1991 April 28 from 10:00 a.m. to 6:00 p.m. for the Annual Great Ride to Beat Cancer.
(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
- 6. (a) That permission be granted to the Royal Canadian Air Cadets to use the City Hall forecourt and related equipment on Sunday, 1991 April 07 from 1:00 p.m. to 3:30 p.m. for the Royal Canadian Air Cadet Parade and Review.
(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
- 7. (a) That the Mayor be authorized to issue a proclamation declaring Sunday, 1991 April 28 as a "Day of Mourning" for workers who have been injured or killed on the job.
(b) That permission be granted to the Hamilton and District Labour Council C.L.C. to use the City Hall forecourt on Sunday, 1991 April 28 at 11:00 a.m. for a ceremony to commemorate the "Day of Mourning" in Hamilton and Region.
(c) That the City Clerk be granted authority to approve of a similar use of the forecourt in future years.
- 8. That Item 19 of the Twenty-seventh Report of the Finance and Administration Committee, adopted by City Council on 1990 December 11, to authorize the lease to the City of the former Bay/King dealership site at the southwest corner of Bay Street and King Street West, be amended as follows:

April 9, 1991

- (a) That an interim lease commence on or about 1991 May 01 to 1991 November 30 and continue thereafter on a month to month basis until approval of the Ontario Municipal Board is received to a long term lease of this site to the City;
 - (b) That a long term lease of this site to the City commence within 30 days of receipt of O.M.B. approval to the lease provided such approval is received on or before 1992 May 01;
 - (c) That the long term lease continue for a term that shall expire on 1996 March 31 (for a leasing to the City in total of approximately four years, seven months - 1991 May 01 to 1996 March 31);
 - (d) That the long term lease include provisions provided for in the Offer to Lease negotiated by the Hamilton Parking Authority, which was attached as Appendix "B" to Item 19 referred to above and paragraphs 1, 3 and 6 of Schedule "C", which was attached as Appendix "C" to said Item 19, as amended by this resolution and the former King Street showroom shall not be cleared from the site by the City until after O.M.B. approval is received to the long term lease.
 - (e) That the Mayor and City Clerk be authorized to execute in a form satisfactory to the Parking Authority and to the City Solicitor, documents listed as follows: an Amending Agreement with the lessors to amend the original Offer to Lease to provide for the leasing to the City in accordance with the foregoing; - the interim lease authorized above; as well as (once the O.M.B. approval is received) the long term lease authorized above.
 - (f) That the City Solicitor be authorized to apply to the Ontario Municipal Board for approval of the proposed long term for the period 1991 December 01 to 1996 March 31.
9. (a) That approval be given to the action taken by the Finance and Administration Committee in providing an amount of \$1,200. to host a civic reception for the Ontario Municipal Employees Coordinating Council Annual Conference which was held in the City of Hamilton 1991 April 4 to 6.
- (b) That this expenditure be charged to Special Civic Receptions and Delegation Hosting Account No. CH55314 84010.

April 9, 1991

10. (a) That the first set of 1991 General Grant recommendations as outlined in Appendix "A" attached hereto with a total recommended grant amount of \$245,180. as shown in Column 3, be approved.
- (b) That these grants be funded from within the appropriate Grant Account No.'s CH 5AXXX 20XXX.

NOTE: All the applicants outlined in Appendix "A" have been notified of the recommendation and on that basis have not requested an appeal.

Recorded vote as amended.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Murray. -10.

NAYS: Aldermen Cooke, Copps, Jackson, Gallagher, Ross. -5. CARRIED.

11. That leave be granted to introduce the following Bill:

Bill H-11 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

12. (a) That the City of Hamilton purchase a half page in the commemorative program for the appreciation luncheon being arranged for Colonel The Honourable Lincoln M. Alexander on Sunday, 1991 April 21 who is retiring as Lieutenant Governor of Ontario after six years of distinguished service at a cost of \$750.

- (b) That the cost to place this special message in the commemorative program be financed from Advertising Account No. CH56302 12001.

ADDED AND APPROVED.

April 9, 1991

13. Whereas a vacancy now exists on the Football Hall of Fame and Museum Selection Committee; and Whereas Mr. Reg Wheeler who is a member of the Football Hall of Fame and Museum Committee, holds a wealth of background and knowledge of the Canadian Football League;

Therefore be it resolved that the Council of the City of Hamilton respectfully requests that Mr. Reg Wheeler be appointed as a Member of the Football Hall of Fame Selection Committee;

And that the Canadian Football League give consideration to this matter at its earliest convenience. ADDED AND APPROVED.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 April 04

April 9, 1991

Appendix "A" as referred to in
Section 10 of the EIGHTH Report
of the Finance & Administration
Committee for 1991.

APPENDIX A

Page 1

CITY OF HAMILTON

1991 GENERAL GRANT SUBMISSIONS

<u>NAME OF ORGANIZATION</u> (1)	<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>Purpose/Comments</u> (6)
1. The Advertising & Sales Club of Hamilton	\$2,000.00	\$ 1,260.00	N/A	\$1,200.00	- Annual Civic Awards night
2. Bay Area Jazz Society	\$2,000.00	\$1,000.00	\$1,000.00		- Offset costs of 3rd annual Jazz festival
3. Canadian Orpheus Male Choir	\$7,000.00	\$2,000.00	\$3,500.00		- Offset operating costs
4. Catholic Youth Organization (CYO)	\$13,322.00	\$12,810.00	N/A	\$12,810.00	- Offset operating costs
5. The Dictionary of Hamilton Biography	\$15,000.00	\$5,000.00	N/A	\$5,000.00	- Offset publication costs of Volume II
(Hamilton-Wentworth Creative Arts Inc.)					
6. Earthsong & Canada Day Celebrations	\$70,000.00	\$42,000.00	\$70,000.00	\$80,000.00	- Offset annual festival costs for all Festivals
7. Environmentalists of the Year Dinner Committee	\$1,190.00	\$1,100.00	N/A	\$1,050.00	- Offset annual dinner costs
8. (Hamilton-Wentworth Creative Arts Inc.) Festival of Friends	\$80,000.00	\$42,000.00	\$80,000.00	See Item #6	- Offset annual festival costs
9. First Place Hamilton	\$10,500.00	\$6,500.00	N/A	\$6,500.00	- Offset Seniors recreational Programs
10. The Grecian Festival	\$10,000.00	\$2,000.00	0		- Offset annual festival costs

April 9, 1991

CITY OF HAMILTON

1991 GENERAL GRANT SUBMISSIONS

<u>NAME OF ORGANIZATION</u> (1)	<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>PURPOSE/COMMENTS</u> (6)
11. Hamilton Children's Choir	\$700.00	\$700.00	\$700.00	\$700.00	- Offset operational costs
12. Hamilton Community Concert Association	\$10,000.00	\$1,000.00	\$1,000.00	\$3,320.00	- Offset operational costs
13. Hamilton & District Baseball Association	\$12,500.00	\$5,000.00	N/A	\$5,000.00	- Offset operational costs
14. Hamilton and District Labour Council	\$1,000.00	\$1,000.00	N/A	\$1,000.00	- Offset Labour Day
15. Hamilton Gallery of Distinction	\$7,500.00	\$5,000.00	N/A		- Offset costs of awards night
16. Hamilton Hurricanes Football Club	\$2,000.00	\$2,000.00	N/A	\$2,200.00	- Offset rental costs of H.A.A.A.
17. Hamilton Kiwanis Music Festival	\$2,700.00	\$2,630.00	\$2,700.00	\$2,500.00	- Offset annual festival costs
18. Hamilton Ladies Selects Soccer Club	\$1,000.00	\$530.00	N/A	\$500.00	- Offset operating costs
19. Hamilton Minor Football Association	\$37,634.42	\$15,750.00	N/A	\$15,000.00	- Offset operating costs
20. The Hamilton Safety Council	\$23,000.00 + audit costs	\$23,000.00	N/A	\$23,000.00	- Offset operating costs
21. Hamilton-Stoney Creek Skating Club	\$10,000.00	\$2,000.00	N/A	\$500.00	- Offset operating costs
(Parent Sponsoring Committee of)					
22. 150 Hamilton Tiger Squadron Air Cadets	\$2,000.00	\$1,500.00	N/A		- Offset operating costs

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CITY OF HAMILTON

APPENDIX A

Page 3

1991 GENERAL GRANT SUBMISSIONS

<u>NAME OF ORGANIZATION</u> (1)	<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>PURPOSE/COMMENTS</u> (6)
23. Junior Achievement	\$7,500.00	\$7,500.00	N/A	\$7,500.00	- Offset operating costs
24. National Youth Orchestra Association of Canada	\$500.00	\$500.00	\$500.00	\$500.00	- Offset operating costs
25. The Navy League of Canada	\$1,500.00	\$1,500.00	N/A	\$1,500.00	- Offset operating costs
26. (Ontario Blind Golfers Association) Ontario Visually-Impaired Golfers Corp.	\$2,000.00	\$2,000.00	N/A	\$1,700.00	- Offset golf costs
27. RHLI The Royal Hamilton Light Infantry (Wentworth Regiment) - Museum	\$3,000.00	\$2,000.00	N/A		- Offset costs of expanding display units, computerize collection records
28. Ridge Raiders Drum and Bugle Corps	\$15,000.00	\$5,000.00	\$4,900.00		- Offset operating costs
29. Roxborough PARC East End Multi-Service Centre	\$505.00	\$500.00	N/A		- Offset costs sound proof moveable dividing wall for Senior's Centre April 90
30. Regional Association of Co-ordinators of Volunteers (St. Elizabeth Visiting Nurses' Assoc.)	\$10,802.00	\$8,400.00	\$	\$8,000.00	- Annual volunteer recognition reception
31. Theatre Aquarius	\$50,000.00	\$42,000.00	\$50,000.00	\$40,000.00	- Offset operating expenses
	\$401,853.42	\$245,180.00	\$214,300.00	\$219,480.00	

Recorded Vote on #31

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Murray, -10.

NAYS: Aldermen Cooke, Copps, Jackson, Gallagher, Ross. -5.

CARRIED AS AMENDED.

April 9, 1991

REPORT OF THE NOMINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Nominating Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. Approval of the following citizen appointment:

(A)	<u>HAMILTON HARBOUR COMMISSION</u>	<u>TERM OF OFFICE</u>
-----	------------------------------------	-----------------------

	Duncan Beattie	
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		April 15, 1994
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Respectfully Submitted.

Mayor R. M. Morrow

1991 April 9

April 30, 1991

Hamilton City Council
April 30, 1991
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Mayor R. M. Morrow.

Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher,
Murray, Ross.

Absent: Alderman Cooke - Bereavement

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Pastor John Graham, Bethel Deaf Tabernacle led the Council in prayer.

* * * * *

Mayor Morrow proclaimed the following:

"Hearing Awareness Month" - May, 1991

"Schizophrenia Awareness Week" - May 4 to 11, 1991

"The Salvation Army Red Shield Month" - May, 1991

"Elizabeth Fry Week" - May 6 to 11, 1991

"Flowers of Hope Week" - May 12 to 18, 1991

"National Forest Week" - May 5 to 11, 1991

* * * * *

The minutes of the meeting held April 9, 1991 were taken as read and approved.

* * * * *

April 30, 1991

CORRESPONDENCE:

1. Resolution dated April 5, 1991 from the Corporation of the City of Windsor respecting regulations to control whistling at Railway crossings.

Referred to the Transport and Environment Comm.

2. Letter dated April 29, 1991 from the Hamilton and District Labour Council respecting a resolution of the United Steelworkers in Elliot Lake that Ontario Hydro purchase all its uranium ore from Elliot Lake mines. (Resolution replaced by letter of April 11)

Correspondence Referred to Finance and Administration Comm.

It was moved by Alderman Murray and seconded by Alderman Gallagher that this correspondence, be received.

YEAS: Aldermen Agro, Lombardo, Formosi, Merling, Gallagher, Murray. -6.

NAYS: Mayor Morrow, Aldermen Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Jackson, Ross. -10. **LOST.**

3. Letter dated April 11, 1991 from the Hamilton and District Labour Council respecting a resolution regarding "Open Skies" - Free Trade in Airline Industry.

It was moved by Alderman Murray and seconded by Alderman Gallagher that this correspondence, be received.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

April 30, 1991

4. Application dated April 5, 1991 from 766284 Ontario Limited, Alan Goulding, Oakville, Ontario for a change in zoning from "AA" (Agricultural) District and "G-3" (Public Parking Lots) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District for 141 Highway No. 8., Hamilton, Ontario.

Received.

5. Application dated April 5, 1991 from Dr. J. Mah, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential etc.) District to "H" (Community Shopping and Commercial, etc.) District, modified for 674 Upper James Street, Hamilton, Ontario.

Received.

6. Application dated April 5, 1991 from William Zolis, Hamilton, Ontario for a modification to the "M-13" (Prestige Industrial) District for 1175 Stone Church Road East, Hamilton, Ontario.

Received.

7. Application dated April 5, 1991 from Rymal Square, Hamilton, Ontario for a further modification to the "G-4" (Designed Neighbourhood Shopping Area) District for No. 30 Rymal Road East, Hamilton, Ontario.

Received.

8. Application dated April 16, 1991 from John F. Petis, Hamilton, Ontario for a change in zoning from "D" (Urban Protected Residential - One and Two Family Townhouses, etc.) District to "E-3" (High Density Multiple Dwellings) District for 180-188 Wilson Street, Hamilton, Ontario.

Received.

9. Application dated April 17, 1991 from Luciano DiMarcantonio, Hamilton, Ontario for a modification to the "M-14" (Prestige Industrial) District for property at 90 Lancing Drive, Hamilton, Ontario.

Received.

April 30, 1991

10. Application dated April 17, 1991 from Landmart Building Corp., Hamilton, Ontario for a change in zoning from "L-r" (Planned Development - Low Density Residential) District and "Lmr-1" (Planned Development - Multiple Residential) District to "C" (Urban Protected Residential, etc.) District for the west of Centennial Parkway North between Eastgate Court and Fairington Crescent, Hamilton, Ontario.

Received.

11. Application dated April 17, 1991 from 483466 Ontario Ltd. c/o Jerome Calzonetti, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 845-867 Rymal Road East, Hamilton, Ontario.

Received.

12. Application dated April 17, 1991 from Mary O. Velenosi, Hamilton, Ontario for a change in zoning from "B" (Suburban Agricultural and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District for 82 Christie Street, Hamilton, Ontario.

Received.

13. Application dated April 17, 1991 from Carlo Del Sordo, Hamilton, Ontario for a modification to the "M-14" (Prestige Industrial) District for 135 Nebo Road, Hamilton, Ontario.

Received.

14. Application dated April 24, 1991 from Rudy Kozell, Renmax Realty and Investment Corporation, Hamilton, Ontario for a modification to the "D" (Urban Protected Residential - One and Two Family Townhouses, etc.) District for 77 Graham Street, Hamilton, Ontario.

Received.

* * * * *

April 30, 1991

It was moved by Alderman Kiss and seconded by Alderman Agro that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, and the Finance and Administration Committee, with Alderman Jackson in the chair.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

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TRANSPORT AND ENVIRONMENT COMMITTEE - SEVENTH REPORT.

Section 15: Re: Banner across Main Street - Parkinson Foundation - Hamilton Chapter

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Copps. -1. CARRIED.

* * * * *

Section 18 Re: PPM Canada Inc. - PCB destruction for Hamilton Hydro-Electric System at 450 Nebo Road.

Recorded vote on Section 18 (b) and (c)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1. CARRIED.

* * * * *

April 30, 1991

Section 19 Re: Sanexen International - PCB destruction for Asea Brown Boveri Inc. at 1600 Burlington Street East.

Recorded vote on Section 19 (b) and (c)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 15.

NAYS: Alderman Kiss. -1.

CARRIED.

* * * * *

Section 20 Re: Hi-Rail rubber crossing material - Cannon/Glendale Avenue - C.P. Rail crossing

It was moved by Alderman Copps and seconded by Alderman Gallagher that section 20 (a) of the Seventh Report of the Transport and Environment Committee be amended by adding the following at the end of subsection (a):

"including the sidewalk area".

CARRIED.

* * * * *

Section 27 Re: School Crossing Guard Programme

It was moved by Alderman Merling and seconded by Alderman Formosi that Item 27 of the Seventh Report of the Transport and Environment Committee be amended by adding the following to Sub-section (e):

"(e) Greenhill Avenue and Country Club Drive
Main Street East and Walter Avenue
West 5th Street and Tyrone Drive
Limeridge Road and Brewster Street
Dundurn Street and Hunt Street";

and further, by adding the following as Sub-Section (f):

"(f) That the Summer Crossing Guard Programme be discontinued."

CARRIED.

April 30, 1991

Recorded vote on Section 27 (a)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

Recorded vote on Section 27 (e) and (f) as amended

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1.

CARRIED.

* * * * *

Section 31 Re: Traffic Signal and Intersection Improvements - Albright Road and Mount Albion Road.

Recorded vote on Section 31 (a) (b) and (c)

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

Recorded vote on Section 31 (d)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Aldermen Kiss, Hinkley, Copps. -3.

CARRIED.

* * * * *

April 30, 1991

PARKS AND RECREATION COMMITTEE - NINTH REPORT.

Section 1 Re: Hamilton-Wentworth Creative Arts - sell alcoholic beverages - Dundurn Park

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 2 Re: Hamilton and District Labour Council - sell food and alcoholic beverages Dundurn Park.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson. -1. **CARRIED.**

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Section 6 Re: Modification of Zoning - Mohawk Sports Park

It was moved by Alderman Gallagher and seconded by Alderman Lombardo that Subsection (a) Section 6 of the Ninth Report of the Parks and Recreation Committee be amended by adding the word "NOT" following the word "Committee" in the first line.

CARRIED.

It was moved by Alderman Gallagher and seconded by Alderman Lombardo that Section 6 of the Ninth Report of the Parks and Recreation Committee be amended by deleting the word "NOT" in the first line of subsection (a)

CARRIED.

It was moved by Alderman Gallagher and seconded by Alderman Lombardo that Section 6 of the Ninth Report of the Parks and Recreation Committee, as amended be referred back.

CARRIED.

* * * * *

April 30, 1991

PARKS AND RECREATION COMMITTEE - TENTH REPORT.

Section 1 Re: AstroTurf Industries - Turf, Ivor Wynne Stadium

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

* * * * *

PLANNING AND DEVELOPMENT COMMITTEE - SEVENTH REPORT.

It was moved by Alderman Ross and seconded by Alderman Lombardo that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting a request to the Minister of Housing for additional grant funding for a Sons of Italy non-profit housing project. **CARRIED.**

* * * * *

It was moved by Alderman Ross and seconded by Alderman Lombardo that the following be added as Section 12 of the Seventh Report for 1991 of the Planning and Development Committee:

"That the Mayor write to the Minister of Housing requesting that they provide additional funds for the non-profit housing project presently being constructed by the Sons of Italy on Limeridge Road West in order to afford a brick facade, rather than a block facade, to be placed on the building conducive to the existing streetscape". **CARRIED.**

* * * * *

April 30, 1991

INFORMATION SYSTEMS COMMITTEE - SECOND REPORT

Section 1 Re: Purchase Order - Air Cell Communications - Telephone Trunk Line Service

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Wilson is an employee of Bell Canada and this purchase order will replace current services from Bell Canada.

* * * * *

LICENSING COMMITTEE - THIRD REPORT

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - NINTH REPORT.

Section 5 Re: 1991 Levy By-laws for Business Improvement Areas

Alderman Ross declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Ross's wife owns and operates a store in the Ottawa Street B.I.A.

* * * * *

Section 19 Re: 1991 Mill Rates for the City of Hamilton, the Region and School Boards.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Formosi is an employee of the Board of Education for the City of Hamilton.

* * * * *

Section 20 Re: Leasing of Lot for Municipal Parking - Ottawa Street North

Alderman Ross declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Ross's wife owns and operates a store on Ottawa Street.

* * * * *

April 30, 1991

Section 26 Re: Development Charges - Canadian Reformed Society For A Home For The Aged Inc. - 337 Stone Church Road East

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Copps, Wilson, Lombardo, Formosi, Jackson, Murray, Ross. -12.

NAYS: Aldermen Merling, Gallagher. -2. CARRIED.

* * * * *

Section 29 Re: Resolution opposing the removal of Oath to the Queen from the Police Act

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

* * * * *

Section 33 Re: Denial of claim for electrical damage caused by tree limb - Mrs. Mary Richard, 48 Chatham Street

YEAS: Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Mayor Morrow, Alderman Kiss -2. CARRIED.

* * * * *

Section 35 Re: Introduction of Bills:

Bill H-19: A By-law to Fix the Total Rates of Taxation for Municipal, regional and School Purposes for the Year 1991.

Bill H-22: A By-law to Fix the Rates of Taxation for School Purposes for the Year 1991.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-19 and H-22. Alderman Formosi is an employee of the Board of Education for the City of Hamilton.

April 30, 1991

Bill H-23: A By-law to Levy an Annual Tax on Telephone Companies Doing Business in Ontario Respecting The Bell Telephone Company of Canada.

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on Bill H-23. Alderman Wilson is an employee of the Bell Telephone Company of Canada.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that Alderman Lombardo be appointed Acting Mayor for the month of May, 1991. CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee, and resolutions, be adopted.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

* * * * *

April 30, 1991

ALDERMAN MCCULLOCH - NOTICE OF MOTION

Alderman McCulloch gave notice that he would move the following motion at the next regular meeting of City Council:

That Council review those grant requests which, because of the current procedure have not been allowed the same opportunity to have their funding request considered by either the Finance and Administration Committee or City Council prior to other grant requests being approved, thereby making their request for funds impossible due to the depletion of funding for grants;

AND THAT these outstanding grant requests be considered by the Finance and Administration Committee strictly on the basis of the merits of the applications and not on the basis of available funding;

AND FURTHER THAT recommendations respecting these outstanding grant requests be forwarded to City Council for its consideration and that City Council address the matter of additional funding, if required at that time.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that the following Bills be now read a first time:

A-29, A-30, A-31.

C-27, C-28, C-29, C-30, C-31, C-32, C-33.

H-12, H-13, H-14, H-15, H-16, H-17, H-18, H-19, H-20, H-21, H-22, H-23, H-24, H-25, H-26.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-19 and H-22. Alderman Formosi is an employee of the Board of Education for the City of Hamilton.

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on Bill H-23. Alderman Wilson is an employee of the Bell Telephone Company of Canada.

April 30, 1991

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that Council move into Committee of the Whole to consider the following Bills, with Alderman Jackson in the chair. (second reading)

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that the Report of the Committee of the Whole on the following Bills, be adopted. -

A-29, A-30, A-31.

C-27, C-28, C-29, C-30, C-31, C-32, C-33.

H-12, H-13, H-14, H-15, H-16, H-17, H-18, H-19, H-20, H-21, H-22, H-23, H-24, H-25, H-26.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-19 and H-22. Alderman Formosi is an employee of the Board of Education for the City of Hamilton.

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on Bill H-23. Alderman Wilson is an employee of the Bell Telephone Company of Canada.

April 30, 1991

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Agro that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-29, A-30, A-31.

C-27, C-28, C-29, C-30, C-31, C-32, C-33.

H-12, H-13, H-14, H-15, H-16, H-17, H-18, H-19, H-20, H-21, H-22, H-23, H-24, H-25, H-26.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-19 and H-22. Alderman Formosi is an employee of the Board of Education for the City of Hamilton.

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on Bill H-23. Alderman Wilson is an employee of the Bell Telephone Company of Canada.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

City Council then adjourned at 10:00 o'clock p.m.

* * * * *

April 30, 1991

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **SEVENTH** Report for 1991 and respectfully recommends:

1. That City Council enact the appropriate By-law in accordance with the authorization contained in Item 12 of the 10th Report of the Transport and Environment Committee and Item 15 of the 20th Report of the Finance and Administration Committee, both adopted by City Council on July 31, 1990 in order to authorize additional expenditures for the construction of local improvements on concrete sidewalks on Upper Paradise Road from Stone Church Road to Lunner Avenue.
2. That a blanket purchase order, not to exceed \$185,392., including GST and PST, be issued to Niagara Paints & Chemical Co. Ltd., Hamilton, being the lowest acceptable of six (6) tenders received, for the supply and delivery of Traffic Paint as and when required during 1991 by the Traffic Department, in accordance with specifications issued by the Manger of Purchasing and Vendor's tender, and that this expenditure be financed from Traffic Pavement Markings Materials Account No. 56153 75999.

NOTE: As painting season is commencing within the next few weeks and the Transport and Environment Committee will not meet until April 22, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

3. That the Law Department be authorized to take necessary action to recover the costs of \$1,660. from the property owners, James and Maria Davies, of 111 St. Clair Avenue, to replace the healthy municipal tree which was removed from the road allowance by these property owners without authorization.

4. That an Option to Purchase executed by Michel Alcid Garon and Debra Ann Garon on March 6, 1991 and scheduled for closing on or before June 24, 1991 for the purchase of part of the property at 891 Queenston Road, more particularly described as part of Lot 23, Concession 2, formerly in the Township of Saltfleet, now in the City of Hamilton, be approved and completed. Subject parcel measures 20 metres (65.6 feet), by a depth of 23.51 metres (77.1 feet) and is required for the extension of Berkindale Drive. The purchase price of \$2. is to be charged to Account No. CH5X303 00107 (Reserve for City's Share of Services through Unsubdivided Lands).
5.
 - (a) That an Option to Purchase, executed by R. James Rushlow, President of Erabuilt Design & Construction Inc. on March 26, 1991, and scheduled for closing on or before June 24, 1991, for the purchase of part of the property at 864 Upper Wentworth Street, required for the extension of Fieldway Drive, be approved and completed. The subject property contains 4,448 square feet (413.2 square metres) and is shown as Parts 19 and 20 on Plan 62R-11054.
 - (b) That consideration in the amount of \$2. has been paid to the owners and forms part of the purchase price.
 - (c) That the purchase price of \$105,500. is to be charged to Account No. CH5X303 00107 (Reserve for Services through Unsubdivided Lands - Land Acquisition), in which sufficient funds are available to finalize this transaction.
6. That approval be given to authorize the City Solicitor to proceed with expropriation of the following properties required for the extension of Fieldway Drive from Fieldway Drive to Millwood Place.

Property

Owner

- | | |
|---|---|
| (a) Part of 106 Fieldway Drive
Parts 1 and 2, Plan 62R-11054 | Mrs. Fiorina Merone
760 Mohawk Road West
Apartment 409
Hamilton, Ontario L9C 6P6 |
| (b) Part of 832 Upper Wentworth Street
Parts 3 and 4, Plan 62R-11054 | Mr. Mike Kim
365 Cumberland Avenue
Hamilton, Ontario L8M 2A5 |

- (c) Part of 836 and 840 Upper Wentworth Street Parts 5, 6, 7 and 8, Plan 62R-11054 Barbara Pinto, In Trust
c/o 20 Golfdale Place
Ancaster, Ontario L9G 4A4

7. (a) That the City of Hamilton renew the lease with Cara Operations Limited for the City owned lands on the north-west corner of Queenston Road and Kenora Avenue, known as 771 Queenston Road, along with a closed portion of Kenora Avenue, comprised of an area of 1,754 square metres (18,874 square feet), more or less, for the period December 10, 1990 to December 9, 1992 at a rental rate of \$18,874. per annum plus realty taxes (\$7,538.67 for 1990).
- (b) That the City Solicitor be authorized to prepare the necessary lease for this location.
- (c) That the Mayor and City Clerk be authorized to execute the Lease Agreement.
8. (a) That an Offer to Purchase Agreement executed by Marc Corrin and Carol Corrin on March 4, 1991, for the purchase of a portion of the East/West Alley from East 38th Street to North/South Alley, and scheduled to close 60 days after the enactment of a by-law to sell the closed portion of said alley, be accepted and completed. The purchase price of \$1. to be credited to Account No. CH5X303 00102 - Reserve for Property Purchases. The subject parcel is shown as Part 1 on Plan 62R-11097 and comprises a total area 528 square feet (49.05 square metres) more or less.
- (b) That an Offer to Purchase Agreement executed by Mr. Peter Emery on February 26, 1991, for the purchase of a portion of the East/West Alley from East 38th Street to North/South Alley, and scheduled to close 60 days after the enactment of a by-law to sell the closed portion of said alley, be accepted and completed. The purchase price of \$1. to be credited to Account No. CH5X303 00102 - Reserve for Property Purchases. The subject parcel is shown as Part 2 on Plan 62R-11097 and comprises a total area of 160 square feet (14.86 square metres) more or less.

- (c) That an Offer to Purchase Agreement executed by Mr. Donald Wilds and Donald Wilds Jr., on March 4, 1991, for the purchase of the East/West Alley from East 38th Street to North/South Alley, and scheduled to close 60 days after the enactment of a by-law to sell the closed portion of said alley, be accepted and completed. The purchase price of \$1. to be credited to Account No. CH5X303 00102 - Reserve for Property Purchases. The subject parcel is shown as Part 3 on Plan 62R-11097 and comprises a total area of 150 square feet (13.9 square metres) more or less.

9. (a) That Offers to Purchase the closed road allowance of Holland Avenue, executed by the following abutting owners, be approved and completed:

	Part on Plan 62R-10568	Area	Purchaser	Purchase Price	Deposit
(i)	2,3,22,23, 26,27.30, 31,34 and 35	619.68 sq. m. (.153 ac.)	Adisco Limited	\$23,250.	\$2,300.
(ii)	6	40.76 sq. m. (.01 ac.)	Dominic Carnicelli	\$1,500.	\$100.
(iii)	15 and 19	167.30 sq. m. (.041 ac.)	Dominic Carnicelli in Trust	\$6,300.	\$600.
(iv)	16	196.20 sq. m. (.048 ac.)	839891 Ontario Inc.	\$7,300.	\$700.
(v)	17	104.05 sq. m. (.025 ac.)	Yiannoulla Mouskas	\$3,900.	\$300.
(vi)	18	111.48 sq. m. (.027 ac.)	Adisco Limited in Trust	\$4,200.	\$400.

All of the above transactions are scheduled for closing thirty (30) days after the enactment of a by-law to sell the closed road allowance of Holland Avenue.

It is understood and agreed that the City will reserve an easement to enter upon Parts 2, 3, 22, 23, 26, 27, 30, 31 and 34 inclusive on Plan 62R-10568 to undertake (at any time within three (3) years of the scheduled completion date of the finished roads in plan of subdivision for Aquino Gardens Phase 1) modifications to the surface drainage of the said Parts 2, 3, 22, 23, 26, 27, 30, 31 and 34 inclusive as the case may be, in accordance with the Grading plan therefore, approved by the Regional Commissioner of Engineering. Said easement shall enure to the benefit of the Transferor, its successors and assigns and shall be binding upon the Transferee or its heirs, executors and administrators, successors and assigns (as the case may be).

The certified deposit cheques in the total amount of \$4,400. are being held by the City Treasurer pending approval of these transactions.

- (b) That an Option to Purchase, executed by Tony Di Silvestro, President of Adisco Ltd, on March 20, 1991 and scheduled for closing on or before June 17, 1991 for the purchase of part of Parcel B, Holland Survey, Registered Plan 909, shown as Parts 12, 13 and 14 of Plan 62R-10568, containing 6.1 square metres (65.6 square feet) for the sum of \$2., be approved and completed. Subject parcel is required for the extension of Butler Drive.
- 10. That the City of Hamilton's Public Works Department be authorized to proceed with the removal of a 28 inch diameter Silver Maple tree located on the west side of Balmoral Avenue between King Street East and Main Street East.
- 11. That the applications for Inadvertent Encroachment Agreements as outlined on Schedule "A", appended hereto, be approved during the pleasure of Council provided:
 - (a) That the owners enter into agreements satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement these agreements.

- (c) That a first year fee and a subsequent annual fee as determined in Schedule "A" be set for this privilege.
12. (a) That the estimated costs of services in:
- **Peace Manor, Hamilton**
City Share - \$24,946.99, Subdivider's Share - \$119,857.98
- be adopted for inclusion in the Subdivision Agreement with the owner.
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City and the respective owner.
 - (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Plan and Subdivision agreement have been registered.
 - (d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
 - (e) That the City's share of the cost of service for this development \$24,946.99 be approved, and that the Finance and Administration Committee recommend the source of funding.
 - (f) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to incorporate the 0.305 metre reserve owned by the City of Hamilton adjacent to the north limit of Peace Manor, as shown as Block "F" on Registered Plan M-62, into the Glen Forest Drive road allowance after the plan of subdivision for "Peace Manor" has been registered.
 - (g) That the City Solicitor be authorized and directed to prepare the necessary By-law (s) to incorporate the 0.305 metre reserve adjacent to the south limit of Peace Manor as Reserve "A" on Registered Plan Number 1421, into the Glen Forest road allowance after the plan of subdivision for "Peace Manor" has been registered.

13. (a) That the estimated cost of services in:

**Elia Heights (Phase 1) (formerly Eleanor Estates)
City's Share - NIL - Subdivider's Share \$43,195.**

be adopted for inclusion in the Subdivision Agreement with the owner.

- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City and the respective owner.
- (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Plan and Subdivision agreement have been registered.
- (d) That in the event of the Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he should be permitted to do so at this own risk, provided that he enters into a Standard Agreement for Pre-Servicing.

14. (a) That the estimated costs of services in:

**Annabelle Subdivision, Hamilton
City Share - \$9,653.71, Owner's Share - \$123,984.57**

be adopted for inclusion in the Modified Subdivision Agreement with the Owner.

- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Modified Subdivision Agreement between the City and the Owner.
- (c) That approval of the above clauses be subject to the condition that no work be commenced until the Final Reference Plan and Modified Subdivision Agreement have been registered.
- (d) That in the event the Owner wishes to proceed prior to registration of the Final Reference Plan, he should be permitted to do so at his own risk provided that he enters into a Standard Agreement for Pre-Servicing.
- (e) That the City's share of costs for services in this development (\$9,653.71) be approved, and that the Finance and Administration Committee recommend the source of funding for this project.

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15. That the Parkinson Foundation - Hamilton Chapter be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, April 19, 1993 to Monday, April 26, 1993 with the following message:

**Parkinson's Disease Awareness Week - April 19-25/93
529-3139**

Recorded vote:

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

16. (a) That the roadway construction of MacLennan Avenue between Upper Wentworth Street and East 23rd Street be proceeded with as a Local Improvement pursuant to Section 12 of the Local Improvement Act, at an estimated gross cost of \$136,425. as provided for in the 1991 portion of the 1991-1995 Capital Budget as City's share (\$66,347.) and Owner's share (\$70,078.);
- (b) That the Finance and Administration Committee be requested to recommend a source of funds for this Capital Project; and
- (c) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works; and
- (d) That the Commissioner of Transportation/Environmental Services be authorized and directed to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.

17. (a) That the construction of an independent concrete sidewalk on the southwest corner of Stone Church Road and Upper Wentworth Street be proceeded with as a Local Improvement pursuant to Section 12 of the Local Improvement Act, at an estimated gross cost of \$20,990., as provided for in the 1991 portion of the 1991 - 1995 Capital Budget with a City share of \$1,760. and a maximum Property Owner's share of \$19,230.;
- (b) That the Finance and Administration Committee be requested to recommend a source of funds for this Capital Project; and
- (c) That the Acting Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.

NOTE: The actual cost of the work, if less than \$20,990., would be distributed between the property owners and the City at a ratio of 1923:176.

18. (a) That the West Central Branch of the Ontario Ministry of the Environment (MOE) be advised that the City of Hamilton has no objection to PPM Canada Inc. carrying out the proposed PCB destruction for Hamilton Hydro-Electric System at 450 Nebo Road in Hamilton provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-laws are complied with fully;
- (b) That the thirty (30) day notification period that is normally required after a Certificate of Approval is issued by the MOE be waived so that the proposed work can be carried out as scheduled;
- (c) That no specific permits are required for the proposed work.

Recorded vote on 18 (b) and (c)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1.

CARRIED.

19. (a) That the West Central Branch of the Ontario Ministry of the Environment (MOE) be advised that the City of Hamilton has no objection to Sanexen International carrying out the proposed PCB destruction for Asea Brown Boveri Inc. at 1600 Burlington Street East in Hamilton provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-laws are complied with fully;
- (b) That the thirty (30) day notification period that is normally required after a Certificate of Approval is issued by the MOE be waived so that the proposed work can be carried out as scheduled;
- (c) That no specific permits are required for the proposed work.

Recorded vote on 19 (b) and (c)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1.

CARRIED.

20. (a) That the Commissioner of Transportation/Environmental Services be authorized and directed to issue a purchase order to Jaychris Indus-Rail Supply Incorporation for \$17,000. to purchase the Hi-Rail rubber crossing materials for Cannon Street at Glendale Avenue, C.P. Rail crossing including the sidewalk area. AMENDED AND CARRIED.

- (b) That the expenditures be financed from City Account No. 57409-52010 (Specific Maintenance).

21. That the action of the Commissioner of Engineering in authorizing the application of the Acme Excavating Company to temporarily close Upper Wentworth Street between Concession and Alpine on Thursday, March 28, 1991 from 7:00 a.m. to 3:00 p.m. and Monday, April 1, 1991 from 7:00 a.m. to approximately 6:30 p.m. to install sanitary and storm sewers, subject to the following conditions:

- (a) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department if deemed appropriate, on the affected roadways at the expense of the applicant;
 - (b) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;
 - (c) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with a provisions for cross liability, and holding the City harmless from all action, causes of actions, interest, claims, demands, costs, damages, expenses and loss;
 - (d) That the applicant reimburse the Regional Police Department, Regional Engineering Department, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this closure;
 - (e) That no property owner or resident with the barricaded area be denied access to their property if requested;
 - (f) That all property owners and tenants along the closed portion of the road be notified of the closure by the applicant at least two (2) days prior to the closure in a form acceptable to the Commissioner of Engineering.
22. That the City convey Part of Part 1, Plan 62R-11664 to the Region for road widening purposes on Stone Church Road East and in return accept Parts 12 and 13 of Plan of Plan 62R-11664 from the Region, for roadway purposes along DiCenzo Drive south of Stone Church Road East and that the Mayor and City Clerk be authorized and directed to execute all required documents for the said conveyance.
23. (a) That the City of Hamilton advise the Ministry of the Environment that it concurs with the Environmental Assessment prepared for the Go Transit Service Expansion Program;
- (b) That Go Transit be requested to continue to work with the City of Hamilton in the design of the TH&B Station and the pedestrian links in the area;
- (c) That Go Transit be encouraged to increase the frequency of service to the TH&B Station as quickly as feasible.

24. (a) That the Senior Director, Roads Department be authorized to design and construct a 250 mm diameter storm drain and ditch inlet at the north end of West Park Avenue between municipal no's. 41 and 45 West Park Avenue at an estimated cost of \$6,600.
- (b) That the above works be constructed subject to the cost sharing by the Hamilton Region Conservation Authority, and the two adjacent home owners at an amount of 15% each, for a total of 45% of the estimated value of the project.
- (c) That the estimated City of Hamilton share of \$3,600. be charged to the Current Budget Account No. CH55318-52025 (Catch Basin Construction).
25. (a) That, in accordance with Section 70 of the Police Act, the following persons be appointed as Parking Control Officers:
- Mr. Stephen D. McFarland
Mr. Craig J. Saunders
- (b) That the previous list of personnel appointed as Parking Control Officers be revised by deleting the following name:
- Mr. Garry S. Flynn
26. That the Province of Ontario be requested to amend the Regional Municipality of Hamilton-Wentworth Act. R.S.O. 1980, Chapter 437, to allow the Councils of the Area Municipalities to pass Traffic By-law amendments for roadways under the jurisdiction and control of the Area Municipalities, with subsequent approval by the Regional Council, but to exempt by-laws regulating parking, stopping and stop sign control of intersections from Regional approvals.
27. (a) That School Crossing Guards be removed from the following locations:
- Mohawk Road and Moxley Drive
Weir Street and Vansitmart Avenue
Barton Street and Ruth Street
Inverness Avenue and Elcho Street
Britannia Avenue and McLaren Avenue
Emerson Street and Sussex Street
Guildwood Drive and Upper Horning Road
Emerald Street and Stinson Street

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- (b) That a School Crossing Guard be assigned to the intersections of Barton Street and Ruth Street and Mohawk Road and Moxley Drive in September 1991, for an appropriate phase out period, to direct children to cross at the nearby traffic signals and;
- (c) That the existing crosswalks and "No Stopping" clearances remain in place at Weir Street and Vansitmart Avenue, Inverness Avenue and Elcho Street, Britannia and McLaren Avenue, Emerson Street and Sussex Street, Guildwood Drive and Upper Horning Road, and Emerald Street and Stinson Street and;
- (d) That City By-law 89-72 be amended accordingly and;

- (e) That the use of guards during the lunch time crossing periods be discontinued at the following School Crossing Guard locations:

Greenhill Avenue and Country Club Drive
Main Street East and Walter Avenue
West 5th Street and Tyrone Drive
Limeridge Road and Brewster Street
Dundurn Street and Hunt Street;

- (f) That the Summer Crossing Guard Programme be discontinued.

AMENDED AND CARRIED.

Recorded vote on Section 27 (a)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

Recorded vote on Section 27 (e) and (f) as amended

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1.

CARRIED.

28. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to Ms. Kathy Szigeti, 203-87 Duke Street.
29. That the Director of Traffic Services be authorized to issue, upon request, one Time Limit Exemption Permit to each of the first three applicants residing in the apartment building at No. 255 James Street North.
30. That the City Traffic By-law 89-72 be amended to provide the following:
 - (a) That the existing "Three Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m., Monday to Friday" regulation on the north side of Gertrude commencing at Depew Street and extending to a point 261 feet westerly therefrom, be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m., Monday to Friday" regulation, and
 - (b)
 - i. That the existing "No Stopping" regulation on the west side of Moxley Drive which commences at Mohawk Road and extends to a point 113 feet southerly therefrom, be shortened, such that the regulation commences at Mohawk Road and extends to a point 65 feet southerly therefrom; and
 - ii. That a "No Parking" regulation be implemented on the west side of Moxley Drive commencing at Rideau Crescent and extending to a point 122 feet northerly therefrom; and
 - (c) That a "Three Hour Parking Time Limit, 24 hours a day, Monday to Saturday", regulation be implemented on both sides of East 27th Street between Mohawk Road and Seeley Avenue; and
 - (d) That the existing "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be replaced by a "One Hour Parking Time Limit, 24 hours per day, Monday to Saturday" regulation on both sides of West Avenue North between Evans Street and Cannon Street; and
 - (e) That the existing "Two Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m., seven days a week" regulation on the west side of Lottridge Street between Barton Street and Clinton Street, be removed; and
 - (f)
 - i. That the existing "Alternate Side Parking" regulation on Scott Street between Gainsborough Road and the south end be removed; and

- ii. That the parking be prohibited on the west side of Scott Street between Gainsborough Road and the south end; and
- (g) i. That a "Permit Parking" regulation be implemented on the south side of Napoli Drive commencing at a point 254 feet north of Guildwood Drive and extending to a point 25 feet easterly therefrom; and
- ii. That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mr. A. Fuller, 113 Napoli Drive; and
- (h) That a "No Stopping, Wheelchair Loading Zone, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of West Avenue South commencing at a point 76 feet north of Hunter Street East and extending to a point 20 feet northerly therefrom; and
- (i) That northbound traffic on Southwood Drive be required to stop for eastbound and westbound traffic on Margate Avenue; and
- (j) That northbound traffic on Lawnview Drive be required to stop for eastbound and westbound traffic on Lawnhurst Drive; and
- (k) i. That southbound traffic on Merrilee Crescent be required to stop for eastbound and westbound traffic on Rockview Avenue; and
- ii. That eastbound traffic on Rockview Avenue be required to stop for northbound and southbound traffic on Crerar Drive; and
- (l) i. That an "Alternate Side Parking" regulation be implemented on Merrilee Crescent between Rockview Avenue and the west limits such that parking is prohibited;
 - on the south and west sides of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October, and November; and
 - on the north and east sides of the street from the 16th to the last day of April, May, June, July, August, September, October, and November; and

ii. That an "Alternate Side Parking" regulation be implemented on Rockview Avenue between Crerar Drive and Sirente Drive such that parking is prohibited;

- on the north side of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July August, September, October, and November; and

- on the south side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and

(m) That three way stop control be implemented at the intersection of Berkindale Drive and Swan Street.

31. (a) That a traffic signal be installed at the intersection of Albright Road and Mount Albion Road;

(b) That Mount Albion Road be constructed to accommodate left turn lanes;

(c) That final approval of (a) and (b) be subject to a submission of a staff report detailing works to be completed and estimated costs of works (presently estimated at \$60,000. for lights and \$100,000. for left turn lanes);

(d) That subsequently the Finance and Administration Committee be requested to recommend the method of financing.

Recorded vote on Section 31 (a) (b) and (c)

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0.

CARRIED.

Recorded vote on Section 31 (d)

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Aldermen Kiss, Hinkley, Copps. 3.

CARRIED.

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32. That leave be granted to introduce the following Bills:

- (a) **Bill A-29** By-law to authorize additional expenditure for the construction of local improvements of concrete sidewalks on Upper Paradise Road between Stone Church Road and Lunner Avenue.
- (b) **Bill A-30** To amend By-law No. 89-72 to Regulate Traffic
- (c) **Bill A-31** To amend By-law No. 89-72 to Regulate Traffic.

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

T. Agnello
Secretary

April 22, 1991

SCHEDULE "A"

City Council Date: _____

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
173 Balmoral Ave. N.	Wood Steps (3.0' x 1.35')	Scoccia & Castura Barristers, Solicitors, Notaries Public 263 John Street South Hamilton, Ontario L8N 2C9	\$105.00/\$20.00	T103-50(928)
272 Hunter St. W.	Portion of a Building (0.27' x 24.50')	Harrington & Harrington Barristers, Solicitors, Notaries Public 550 Concession Street Hamilton, Ontario L8V 1A9	\$105.00/\$20.00	T103-50(925)
274 Hunter St. W.	Portion of a Building (0.32' x 25.90')	Harrington & Harrington Barristers, Solicitors, Notaries Public 550 Concession Street Hamilton, Ontario L8V 1A9	\$105.00/\$20.00	T103-50(926)
270 Hunter St. W.	Portion of a Building (0.22' x 33.60')	Harrington & Harrington Barristers, Solicitors, Notaries Public 550 Concession Street Hamilton, Ontario L8V 1A9	\$105.00/\$20.00	T103-50(929)

April 30, 1991

SCHEDULE "A"

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
1015 Barton St. E.	Doors Swinging out onto Road Allowance of Rosslyn Avenue North (2.5')	Ladislav Kratky Architects Inc. 11 Lavinia Ave., Suite 101 Toronto, Ontario M6S 3H6	\$105.00/\$20.00	T103-50(923)
9 Holton Ave.	Portion of a Building (0.65' x 55.4')	Henry P. Steponaitis Barrister & Solicitor 1613 Bloor Street West Toronto, Ontario M6P 1A6	\$105.00/\$20.00	T103-50(909)
449 448 Main St. W.	3 Canopies (3.0' x 5.3') (3.0' x 5.3') (4.0' x 7.4') A Bay Window (2.0' x 4.0') Paving Stones and Retaining Wall (8.5' x 18.5' x 0.5') onto the Road Allowance of New Street	Petrinz, Rubenstein & Waxman Barristers & Solicitors 242 James Street South Hamilton, Ontario L8P 3B3	\$112.00/\$48.00	T103-50(918)

April 30, 1991

SCHEDULE "A"

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
1015 Barton St. E.	Doors Swinging out onto Road Allowance of Rosslyn Avenue North (2.5')	Ladislav Kratky Architects Inc., 11 Lavinia Ave., Suite 101 Toronto, Ontario M6S 3H6	\$105.00/\$20.00	T103-50(923)
9 Holton Ave.	Portion of a Building (0.65' x 55.4')	Henry P. Steponaitis Barrister & Solicitor 1613 Bloor Street West Toronto, Ontario M6P 1A6	\$105.00/\$20.00	T103-50(909)
448 Main St. W.	3 Canopies (3.0' x 5.3') (3.0' x 5.3') (4.0' x 7.4') A Bay Window (2.0' x 4.0') Paving Stones and Retaining Wall (8.5' x 18.5' x 0.5') onto the Road Allowance of New Street	Petrinz, Rubenstein & Waxman Barristers & Solicitors 242 James Street South Hamilton, Ontario L8P 3B3	\$112.00/\$48.00	T103-50(918)

April 30, 1991

April 30, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its NINTH Report for 1991 and respectfully recommends:

1. That permission be granted to the Hamilton-Wentworth Creative Arts to sell alcoholic beverages in the Dundurn Park pavilion on the occasion of the Earthsong Festival being held in Dundurn Park, 1991 June 28 to July 1 inclusive, subject to the following terms and conditions:
 - (a) That proof of \$2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured.
 - (b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).
 - (c) That alcoholic beverages be served in the confined area of the pavilion (beer and wine only).
 - (d) That the applicant adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.
 - (e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

NOTE: Permission was granted by City Council at its meeting of 1991 March 26 to Hamilton-Wentworth Creative Arts to hold this event in Dundurn Park.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

2. (a) That pursuant to Parks By-law No. 77-221, the Hamilton and District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Picnic, to be held Monday, 1991 September 2 at Dundurn Park, subject to the following terms and conditions:
- (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.
 - (ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)
 - (iii) That alcoholic beverages be served in the confined area of the Pavilion.
 - (iv) That the applicant adhere to the regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.
 - (v) That a special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

3.
 - (a) That \$160,000.00 be transferred from the Reserve for Parkland Acquisition Account Centre No. CH00201 to the Keith Neighbourhood Priority Park Acquisition Account No. CF5590 628650010. This transfer will allow for the acquisition of the final properties necessary to complete the land assembly required for this Priority Park.
 - (b) That \$44,000.00 be transferred from the Reserve for Parkland Acquisition Account Centre No. CH00201 to the Beasley Neighbourhood Priority Park Acquisition Account No. CF5590 628650005. This transfer will allow for the acquisition of the final properties necessary to complete the land assembly required for this Priority Park.
4. That permission be granted to Racalmutese Maria S.S. Del Monte Ontario Inc. to conduct a fireworks display on the Lax property on 1991 June 9, in conjunction with the festival planned for 1991 June 7, 8 and 9, in honour of Maria Santissima Del Monte, subject to the following terms and conditions:
 - (a) That a licensed operator be responsible for carrying out the fireworks display.
 - (b) That the Racalmutese Maria S.S. Del Monte Ontario Inc. have in place \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.
 - (c) That the applicant assume the responsibility for all labour related charges relative to the event (i.e. clean up).
5. That pursuant to Fireworks By-law No. 90-198 that approval be given to the action taken by the Director of Culture and Recreation in approving the request of the Gilkson Community Council to hold a fireworks display at Gilkson Park on Monday, 1991 May 20, subject to the following terms and conditions:
 - (a) That a licensed operator be responsible for carrying out the fireworks display.
 - (b) That Gilkson Community Council have in place a \$2 million Insurance Policy for Public Liability for Property Damage and Bodily Injury, naming the City as co-insured.

6. (a) That the Planning and Development Committee be requested to initiate the modification of zoning at the Mohawk Sports Park and the Bernie Arbour Stadium to allow:
- (i) The Hamilton Hornets to obtain a Liquor Sales Licence for the Clubhouse Facility at the Mohawk Sports Park to operate only during games and on special occasions as approved in writing by the Director of Culture and Recreation.
 - (ii) The Hamilton Redbirds to obtain a Stadium Licence to sell beer at the Bernie Arbour Stadium during their home games.
- (b) That \$5 million liquor licence liability insurance, with the City as a named insured, be provided by each of the Hamilton Hornets Rugby Football Club and the Hamilton Redbirds.

NOTE: The above recommendation was lost on a tie vote of the Parks and Recreation Committee and in accordance with established policy, is now being submitted to City Council for consideration and disposition.

REFERRED BACK TO PARKS AND RECREATION COMMITTEE

7. (a) That, subject to Regional Council approval, the City enter into an Authority to Enter Agreement with the Region thereby permitting the City to enter upon Regional lands located along Upper Kenilworth Avenue, south of Limeridge Road East (Part 4, Plan 11426) for the purpose of constructing future Park grades, seeding and general Park construction.
- (b) That the Mayor and City Clerk be authorized to execute the Authority to Enter Agreement in a form satisfactory to the City Solicitor.
8. (a) That the City resolve a claim by Dufferin Construction, arising out of the termination of a contract to construct a parking lot in Macassa Park, by the payment to Dufferin Construction of \$9,019.00 inclusive of all damages, interest and costs.
- (b) That the City Law Department be authorized to prepare a mutual release agreement between the City of Hamilton and Dufferin Construction Company for the termination of their contract to construct a parking lot in Macassa Park.

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- (c) That the balance of funds approved for this parking lot, as specified in the 1990 Park Development and Re-development Programme, be held over for improvements in Macassa Park.
- 9. (a) That approval be given to proceed with the project for the lighting of the Bocci Courts at St. Agnes School, and
- (b) That the Finance and Administration Committee be requested to recommend the method of financing of \$6,000.00 for the lighting of the Bocci Courts at St. Agnes School.
- 10. (a) That William Connell Park be designated for use as a community sports complex and a Double 'A' baseball facility.
- (b) That a liaison committee be established with the Hamilton Redbirds as per the approved agreement with the Redbirds.
- (c) That the Planning and Development Committee be requested to initiate a rezoning of the site in order to accommodate a Double 'A' baseball facility at William Connell Park.
- 11. (a) That approval be given to staff to erect two tents in the Cockpit area of Dundurn Park for a Castle fund-raising event.
- (b) That authorization be granted to staff to apply for a liquor license permit to sell beer and wine during the intermission for the above-mentioned event.
- 12. (a) That the Chairman of the Hamilton Historical Board or his designate be authorized to attend the joint conference of the Ontario Historical Society and Heritage Canada to be held in Brockville, Ontario from 1991 May 9 - 11.
- (b) That the expenses to attend the symposium be charged to Travel Account No. CH55201 10010.

Respectfully Submitted,

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

**C. J. Coutts, Acting Secretary
1991 April 23**

April 30, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its TENTH Report for 1991 and respectfully recommends:

1. (a) That a purchase order be issued to AstroTurf Industries, Inc. Dalton, Georgia, to remove the existing turf surface and pad, and supply and install an estimated quantity of 106,350 square feet of artificial turf at Ivor Wynne Stadium, at a cost of \$13.06 per square foot, Canadian dollars, for an estimated total of \$1,388,931.00, including all taxes, being the only proposal received, in accordance with the Request for Proposal issued by the Manager of Purchasing and Vendor's proposal and that this expenditure be financed from the Reserve for Capital Projects Account No. CH00203.
- (b) That a contract be entered into satisfactory to the City Solicitor.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

2. (a) That the Purchasing Department be authorized to engage an auctioneer to make the necessary arrangements to dispose of the Artificial Turf at Ivor Wynne by way of a public auction, and further,
- (b) That 7 premium rolls of turf be set aside at no cost for use by H.E.C.F.I.
- (c) That a maximum of 3 rolls of the 32 be set aside from auction for use in municipal projects, and further,
- (d) That a maximum of 3 rolls of the 32 be set aside from auction for sale to the general public in pre-cut sizes.

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- (e) That small pieces of turf having historical significance be set aside for display at the Canadian Football Hall of Fame and Museum.

Respectfully Submitted,

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

**T. Agnello, Acting Secretary
April 30, 1991**

April 30, 1991

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SEVENTH** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the following properties:
 - (a) 101 Leland Avenue
 - (b) 11 Rosewood Drive
 - (c) 762 Ninth Avenue
 - (d) 126 Young Street
 - (e) 128 Young Street
 - (f) 1606 Upper Gage Avenue
 - (g) 1610 Upper Gage Avenue
 - (h) 1614 Upper Gage Avenue
 - (i) 1620 Upper Gage Avenue
2. (a) That the Building Commissioner be authorized to issue a demolition permit for 24 Victoria Avenue North, but;
 - (b) That no demolition permit be issued for 24 Victoria Avenue North until such time as the owner obtains a building permit. The demolition permit could then be issued in accordance with Section 33(6) of The Planning Act.

3. (a) That a purchase order be issued to Brantford Landscaping and Sodding Ltd., Paris, being the lowest acceptable of fourteen (14) quotations received to provide Final Lot Grading and Sodding at various subdivisions as and when required during 1991, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, as follows:

Final Grading-Supply and place 100mm topsoil-remove debris	\$2.50 sq.metre
Supply and Place sod including 100mm topsoil	5.10 "
Supply and Place 100mm top soil	2.15 "
Supply and Construct 150 x 150 Pressure Treated Retaining Walls	150.00 "
Supply and Construct Precast Retaining Walls	265.00 "
Supply and Construct Chainlink Fencing	33.00 "
Supply and Place Granular 'A'	9.85 tonne
Supervision	24.00 hour
Labour	22.00 "
Equipment Operators	24.00 "
Surveyors 3 Men Crew	210.00 "
GST extra at 7%	

- (b) That this expenditure be financed from the Subdivision Guarantee Deposits Account PR52 70090.

4. (a) That the City Solicitor be directed to prepare a by-law to remove part-lot control from Lots 1 to 19, inclusive, Registered Plan No. 62M-681, located to the north of Independence Drive and front onto the extension of Rutledge Court in the Templemead Neighbourhood, City of Hamilton, for presentation to City Council.

That the by-law take effect on the date of approval by the Regional Municipality of Hamilton-Wentworth.

- (b) That the by-law not be forwarded to Council for approval until such time as all additional City and Regional requirements resulting from the additional lots have been satisfied, including required approvals of necessary changes to the Subdivision Agreements as outlined in the comments of the Department of Engineering.
- (c) That the Region be requested to approve the by-law removing part-lot control once passed by City Council.

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5. That a loan amount of \$9,500.00 be approved for Mr. Don Warrener for the property at 51 Stuart Street (The Custom House) subject to the following:
 - (a) That the loan be derived from the Claims Account #24130 and be in accordance with the same terms and conditions that would apply to the Provincially funded Community Heritage Trust Fund Loan Programme.
 - (b) That the loan be secured on title by a mortgage, and
 - (c) That the loan be subject to the Property Department satisfying itself, via a review of the Appraisal conducted by Patricia Budd Appraisals Inc. on 1991 February and/or a second "in house" appraisal, that there is enough residual value on The Custom House property, after registered mortgages, to protect the outstanding value of the loan.
 6. (a) That the City engage the services of Urbex Engineering Ltd., to provide engineering, specifications and inspection for the construction of a retaining wall on Lots 43 and 44 in Novoco Gardens and to complete the remainder of the lot grading study for Novoco Gardens on a cost plus basis estimated to be \$16,000.00 and the City Treasurer be authorized and directed to issue a purchase order to Urbex Engineering Ltd.; and,
 - (b) That the Commissioner of Transportation/Environmental Services be authorized and directed to undertake remedial grading immediately for Lots 25, 26, 28 and 39 to 44 inclusive in Novoco Gardens and for whichever lots are identified through the engineering study for Novoco Gardens to be undertaken in Item (a). The said works are to be undertaken through the annual grading contract up to a value of \$70,000.00 with all costs to be recovered from the subdivider. Interim financing shall be charged to Account No. PR-53-70090.
 - (c) That the Law Department be directed to take such steps as are necessary to recover the cost from the subdivider, including calling upon securities held by the City.
- Note: All cost incurred with respect to construction of retaining walls and grading will be charged to the subdivider and recovered through securities held by the City, if necessary.
7. That approval be given to Zoning Application 91-07, 603997 Ontario Ltd., (Tony Dussin), owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit development of the subject lands for single-

family dwellings, for property at 763 Stone Church Road West, as shown on the attached map marked as Appendix "A", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-37C for presentation to City Council;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property at 763 Stone Church Road West.

The effect of the By-law is to divide the subject property to create a building lot for a single-family detached dwelling. The existing dwelling will be moved onto the new lot to the west.

8. That approval be given to amended Zoning Application 91-04, Houston Homes Ltd., owner, requesting a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District for Block "1" and a modification to the established "RT-20" (Townhouse - Maisonette) District for Block "2", to permit development of 18 condominium townhouse units, for property located at 1515 and 1523 Upper Gage Avenue, as shown on the attached map marked as Appendix "B", on the following basis:
- (a) That Block "1" be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District;
 - (b) That the "RT-20" (Townhouse - Maisonette) District regulations, as contained in Section 10E of By-law No. 6593, applicable to Blocks "1" and "2", be modified to include the following variance as a special provision:
 - (i) That Section 10E(1)(a)3. shall not apply;
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1227, and the subject lands on Zoning District Map E-49D be notated S-1227;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D for presentation to City Council;

- (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,
- (f) That the approved Templemead Neighbourhood Plan be amended by redesignating Block "1" from "Single and Double Residential" to "Attached Housing".

Note: The purpose of the By-law is to provide for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District for Block "1" and a modification to the established "RT-20" (Townhouse - Maisonette) District for Block "2", for property located at 1515 and 1523 Upper Gage Avenue.

The effect of the By-law is to permit development of the subject lands for an eighteen unit condominium townhouse complex.

- 9. That amended Zoning Application 90-85, Stephen Wood and John Wood, owners, requesting a modification to the established "D" (Urban Protected Residential, etc. -One and Two Family Dwellings, Townhouses, etc.) District regulations, to legalize the conversion of the existing building from the legal non-conforming three dwelling units and beauty salon to four dwelling units, for property located at 585 Cannon Street East, as shown on the attached map marked as Appendix "C", be denied for the following reasons:
 - (a) It conflicts with the intent of the Official Plan and the approved Gibson Neighbourhood Plan;
 - (b) It is an overintensification of land use in that adequate parking cannot be provided. In this regard, the Traffic Department has advised that there are existing parking problems in the area and they are unable to support the proposal; and,

- (c) Approval of the application would encourage other similar applications which, if approved, would change the character of the area and undermine the established neighbourhood.

10. That approval be given to amended Zoning Application 90-32, Jerome Calzonetti, owner, for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District (Block "1"), from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District (Block "2"), from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, modified (Block "3"), and from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District (Block "4"), to permit townhouse development on Blocks "1" and "2", commercial uses including an automobile service station, a variety store, a bank, a barber shop, hairdressing establishment or beauty parlour, a collecting or distributing station for a laundry or dry cleaner, and a restaurant (donut shop, deli, sub shop) on Block "3", and single-family dwellings on Block "4", for property located at 829, 837, 845 and 867 Rymal Road East, as shown on the attached map marked as Appendix "D", on the following basis:

- (a) That the lands described as Block "1" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District;
- (b) That the lands described as Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District;
- (c) That the lands described as Block "3" be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District;
- (d) That the lands described as Block "4" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (e) That the "RT-20" (Townhouse-Maisonette) District regulations as contained in Section 10E of Zoning By-law No. 6593 applicable to Blocks "1" and "2" be modified to include the following variances as special requirements:
 - (i) That Section 10E(2)(a)3 shall not apply;

- (ii) That a minimum 3.0 m wide landscaped planting strip shall be provided and maintained along the westerly and northerly property lines and along the easterly lot line of Block "1", the westerly boundary of Block "2", and that portion of the northerly boundary of Block "2" adjoining the "C" (Urban Protected Residential, etc.) District;
 - (iii) That a minimum 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the westerly and northerly property lines and along the easterly lot line of Block "1", the westerly boundary of Block "2", and that portion of the northerly boundary of Block "2" adjoining the "C" (Urban Protected Residential, etc.) District.
- (f) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations, as contained in Section 14A of Zoning By-law No. 6593, applicable to Block "3", be modified to include the following variances as special requirements:
 - (i) That notwithstanding Section 14A(1) of By-law No. 6593 only the following commercial uses shall be permitted:
 - (1.) an automobile service station;
 - (2.) a variety store;
 - (3.) a bank;
 - (4.) a barber shop, hairdressing establishment or beauty parlour;
 - (5.) a collecting or distributing station for a laundry or dry cleaner;
 - (6.) a restaurant; and,
 - (7.) signs in accordance with Section 14A of By-law No. 6593.
 - (ii) That a minimum 3.0 m wide landscaped planting strip shall be provided and maintained along the northerly and westerly lot lines;
 - (iii) That a minimum 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the northerly and westerly lot lines.
- (g) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1226, and that the subject lands on Zoning District Maps E-38D & E-38E be notated S-1226;
- (h) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-38D & E-38E for presentation to City Council;
- (i) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area;

- (j) That the following changes be made to the approved Eleanor Neighbourhood Plan:
- (i) Block "2" - redesignation of the lands from "Commercial and Apartments" to "Attached Housing";
 - (ii) Block "3" - redesignation of the lands from "Commercial and Apartments" to "Commercial".

That the 10' walkway between Eaglewood Drive and Rymal Road East be closed.

- (k) That the Transport and Environment Committee be requested to consider the closure and disposal of the walkway lands.

Note: The purpose of the By-law is to provide for changes in zoning for lands at 829, 837, 845 and 867 Rymal Road East.

- (a) Block "1" - From: "AA" (Agricultural) District
To: "RT-20" (Townhouse-Maisonette) District
- (b) Block "2" - From: "C" (Urban Protected Residential, etc.) District
To: "RT-20" (Townhouse-Maisonette) District
- (c) Block "3" - From: "C" (Urban Protected Residential, etc.) District
To: "HH" (Restricted Community Shopping and Commercial, etc.) District modified
- (d) Block "4" - From: "AA" (Agricultural) District
To: "C" (Urban Protected Residential, etc.) District

The effect of the By-law is to permit future townhouse development on Blocks "1" and "2", single-family dwellings on Block "4" and only the following commercial uses on Block "3":

- (a) an automobile service station;
- (b) a variety store;
- (c) a bank;
- (d) a barber shop, hairdressing establishment or beauty parlour;
- (e) a collecting or distributing station for a laundry or dry cleaner;
- (f) a restaurant; and,
- (g) business identification signs in accordance with Section 14A of By-law No. 6593.

In addition, the By-law provides for the following variances as special requirements:

- (a) To prohibit street townhouse development on Blocks "1" and "2";
- (b) To require a minimum 3.0 m wide landscaped planting strip to be provided and maintained along the westerly and northerly property lines and along the easterly lot line of Block "1", the westerly boundary of Block "2", and that portion of the northerly boundary of Block "2" adjoining the "C" (Urban Protected Residential, etc.) District;
- (c) To require a minimum 1.2 m to 2.0 m high visual barrier to be provided and maintained along the westerly and northerly property lines and along the easterly lot line of Block "1", the westerly boundary of Block "2" and that portion of the northerly boundary of Block "2" adjoining the "C" (Urban Protected Residential, etc.) District;
- (d) To require a minimum 3.0 m wide landscaped planting strip to be provided and maintained along the northerly and westerly lot lines of Block "3";
- (e) To require a minimum 1.2 m to 2.0 m high visual barrier to be provided and maintained along the northerly and westerly lot lines of Block "3".

11. That leave be granted to introduce the following Bills:

- Bill No. C-27 A By-law to designate land located at Municipal No. 179 Mary Street as property of Historic and Architectural Value and Interest.
- Bill No. C-28 A By-law to amend Zoning By-law No. 6593, respecting land located at Municipal No. 252 James Street North.
- Bill No. C-29 A By-law to amend Zoning By-law No. 6593, respecting lands located on the west side of Upper Wellington Street in the area south of the Mountain Freeway.
- Bill No. C-30 A By-law to adopt Official Plan Amendment No. 98, respecting lands located on the east side of Webster Road, north of the T.H.&B. Railway.
- Bill No. C-31 A By-law to amend Zoning By-law No. 6593 and By-law No. 91-063 and By-law No. 91-064, respecting lands located at the northeast corner of Jackson Street East and Ferguson Avenue South and lands located at Municipal Nos. 206-210 Jackson Street East.
- Bill No. C-32 A By-law to adopt the Central/Beasley Community Improvement Plan.
- Bill No. C-33 A By-law to designate land located at Municipal No. 74 Charlton Avenue East as property of Historic and Architectural Value and Interest.

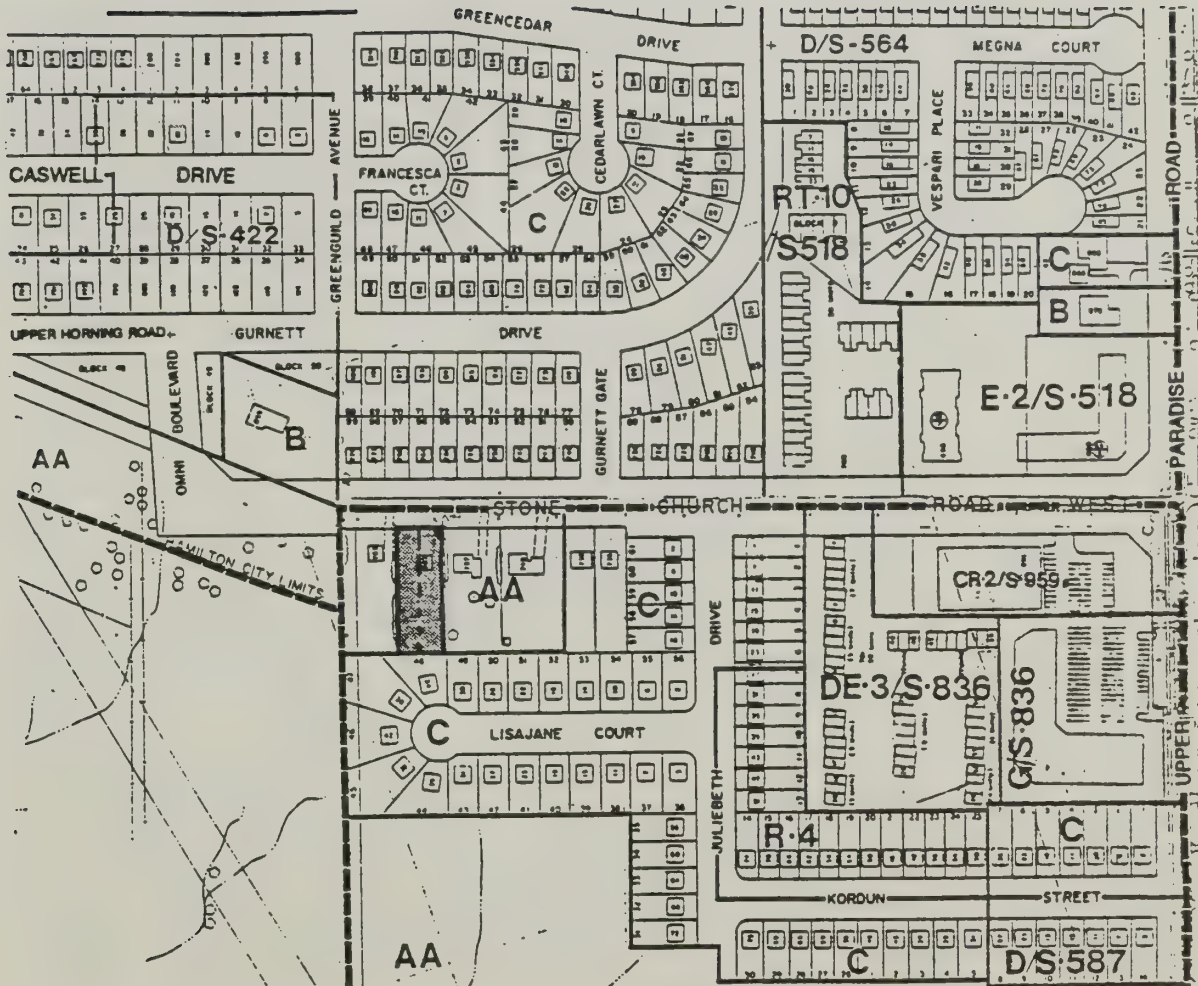
12. That the Mayor write to the Minister of Housing requesting that they provide additional funds for the non-profit housing project presently being constructed by the Sons of Italy on Limeridge Road West in order to afford a brick facade, rather than a block facade, to be placed on the building conducive to the existing streetscape.

ADDED AND CARRIED.

Respectfully submitted,

**ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE**

Susan K. Reeder
Secretary
1991 April 24



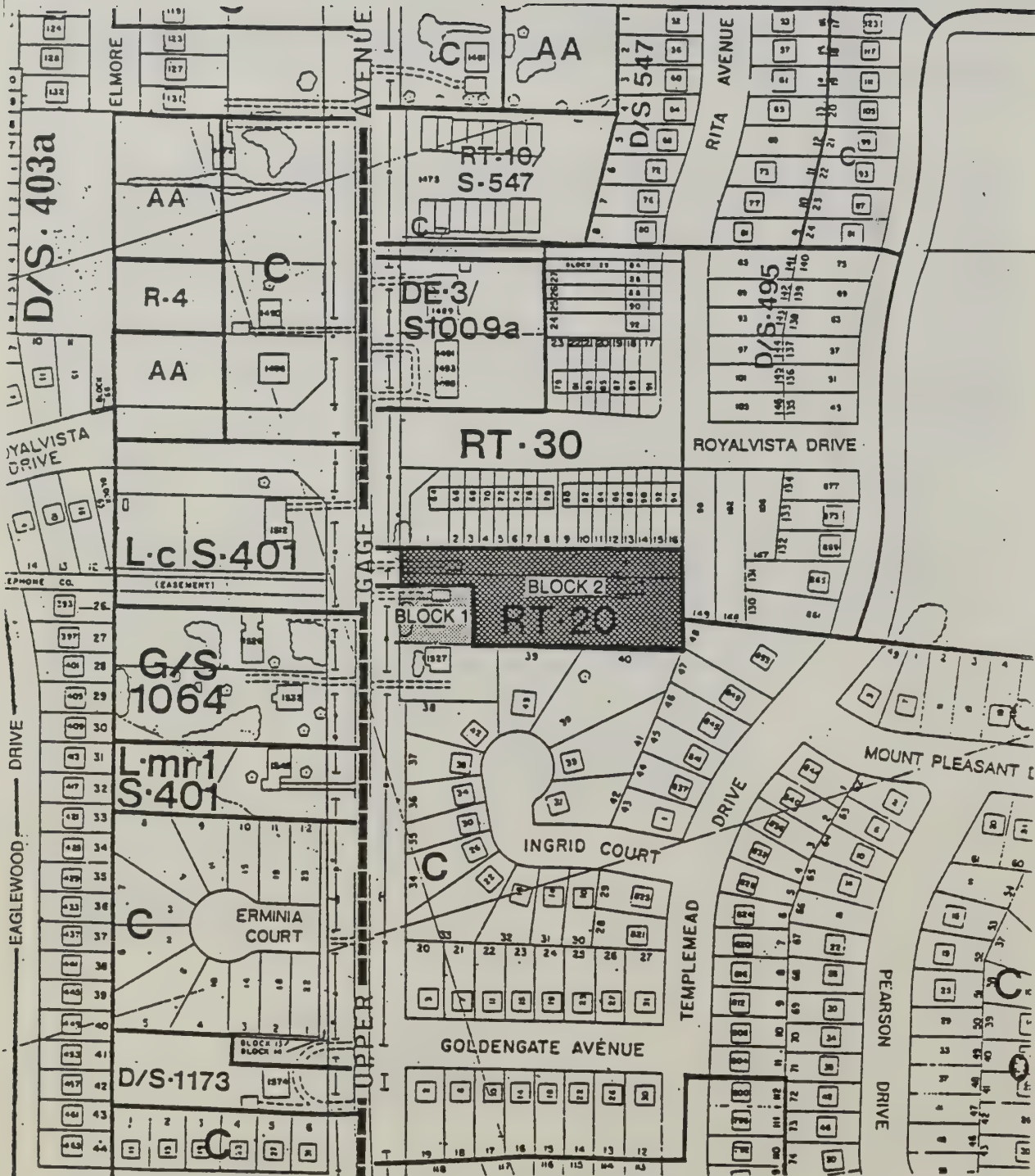
Appendix "A" as referred
to in Section 7 of the
SEVENTH Report for 1991 of
the Planning and
Development Committee.

Legend



Site of the Application





Legend

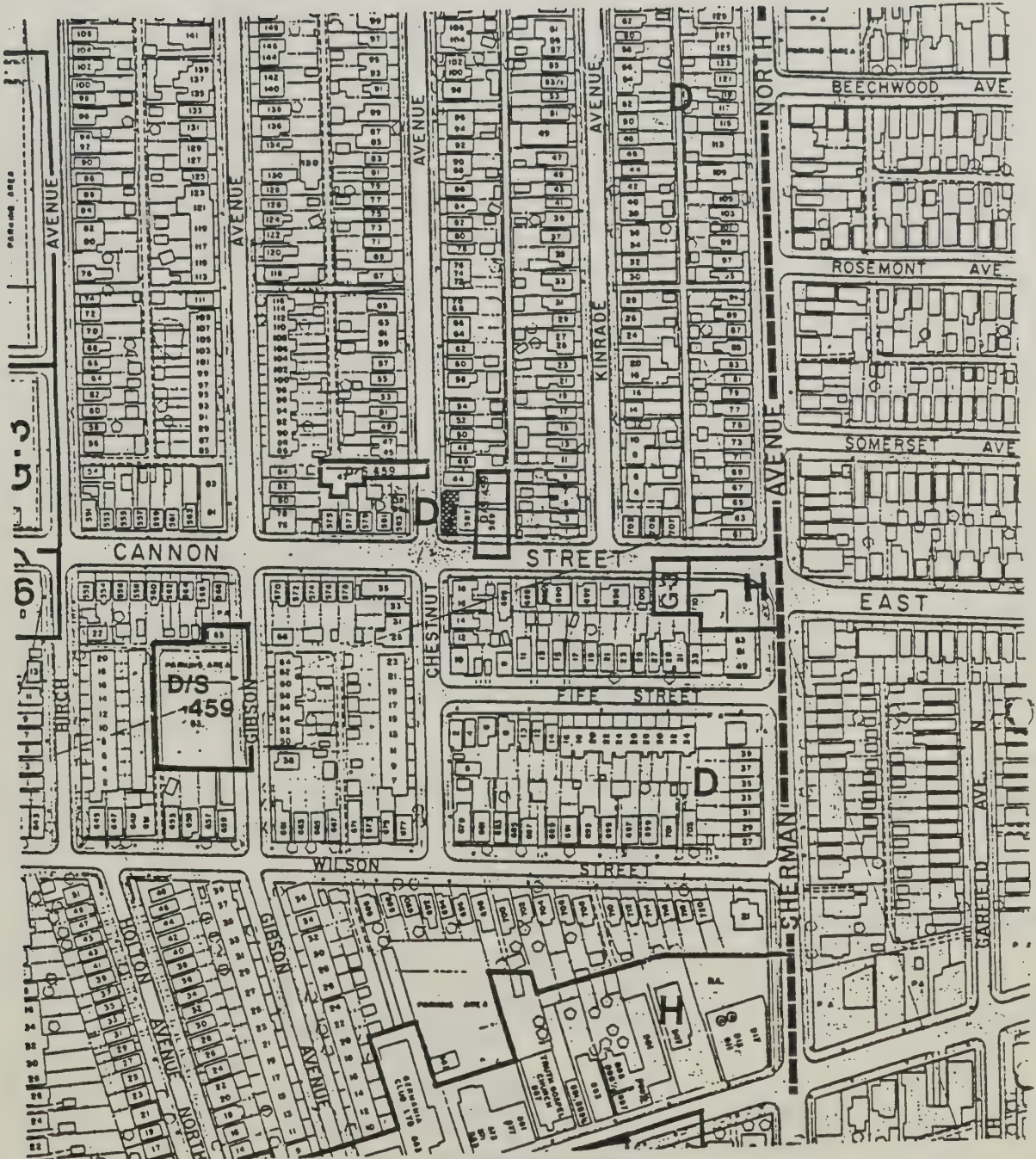
BLOCK 1
BLOCK 2

Site of the Application

Appendix "B" as referred
to in Section 8 of the
SEVENTH Report for 1991 of
the Planning and
Development Committee

C 12



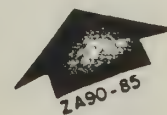


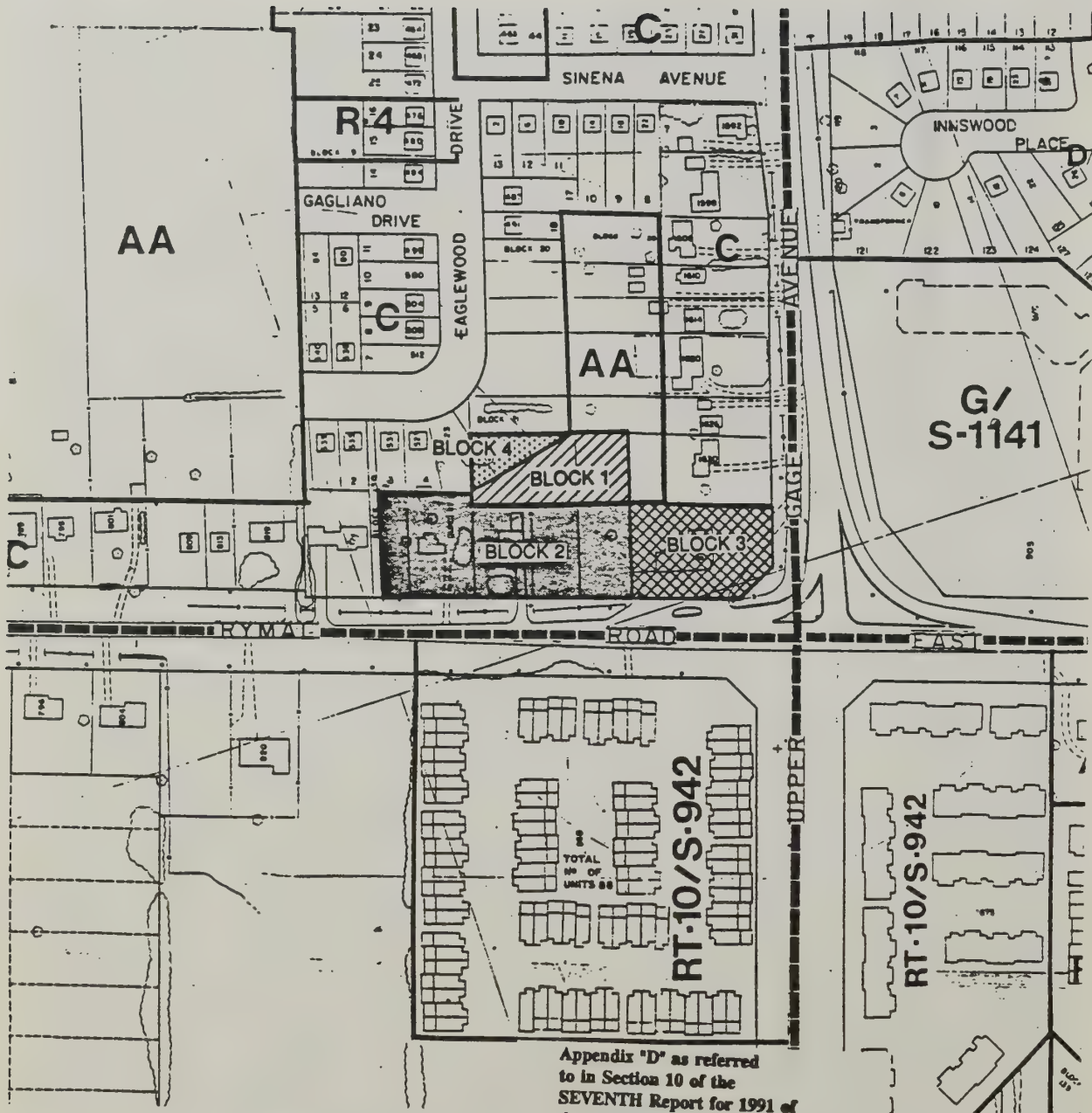
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Site of the Application





Appendix "C" as referred
to in Section 9 of the
SEVENTH Report for 1991 of
the Planning and
Development Committee





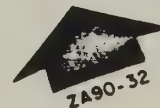
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Proposed change in zoning from:

- BLOCK 1  "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District.
- BLOCK 2  "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District.
- BLOCK 3  "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, Modified.
- BLOCK 4  "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

C 14

Appendix "D" as referred to in Section 10 of the SEVENTH Report for 1991 of the Planning and Development Committee.



INFORMATION SYSTEMS COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Information Systems Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. (a) That a Purchase Order be issued to Air Cell Communications, of Toronto in the amount of \$32,500.00 (upset limit) per annum to provide telephone trunk-line service to the Toronto (long distance) calling area. This service will replace current services from Bell Canada.
- (b) That the service with Air-Cell be for an initial period of 36 months.
- (c) That the Director of Information Systems be authorized to phase-in the service over the balance of 1991 to minimize the potential for any service interruptions and ensure proper long term operation and satisfaction with the service prior to full implementation.
- (d) That the amount of \$34,570.00 be provided from Account #CH 56301-31102 (Telephones).
- (e) That the master agreement with Air Cell be in a form satisfactory to the Director of Information Systems and the City Solicitor (the City of Hamilton will act as the "Client").
- (f) That the Director of Information Systems be delegated the authority to execute amendments (to allow for line changes, etc.) to the master agreement, as approved by Council, provided the following conditions have been satisfied:
 - (i) That the form and substance of the service amendments are satisfactory to the Solicitor;
 - (ii) That the requisite expenditure is contained in an approved Budget and is within the Council's adopted purchasing policy;
 - (iii) That the master agreement has been executed by the supplier and a copy is on file with the Clerk.

- (g) That the Director of Information Systems be authorized to spend up to \$10,000.00 of the 1991 savings to engage external Consulting expertise to determine additional measures to reduce the costs of the telephone communications systems.
- (h) That the Master Agreement be satisfactory to the Regional Solicitor as well as the City Solicitor.
- (i) That the term of the Agreement is to be to 1991 November 30, with an option in favour of the Client to extend for the balance of the term.

Note: Total annualized savings will be as much as \$80,000.00 per year as compared to existing services.

- 2. (a) That a purchase order be issued to Bachmann Information Systems of Toronto in the amount of \$61,000.00, (plus GST and PST), for the supply, installation and training for Database Design and Administration Software (only proposal received).
- (b) That the amount be financed from Account #CF 5609-269051015 (Computer Software).

Note: Database Administration Software is used to automate the functions of administering large databases, such as the Property/Taxation database currently under development.

This type of software is very specialized as it integrates the design of the database with its subsequent development and management and reduces effort; both at the time the database application is designed, and for the ongoing maintenance of the application after it goes into production. The acquisition of this software is consistent with the strategy of reducing long term costs.

- 3. (a) That Digital Equipment of Burlington provide leasing services in accordance with their Proposal dated 1991 April 12. Lowest acceptable of four leasing proposals received.
 - (i) One Communications Processor (Gateway) at \$1,431.00/month for 48 months (plus GST and PST) from Account #CH 56605-26022 (Communications).
 - (ii) One VAX 4200 Fileserver at \$3,950.00/month for 48 months (plus GST and PST) from Account #CH 56605-26032 (Workstations).
 - (iii) One VAX 3100 Fileserver at \$1,492.00/month for 48 months (plus GST and PST) from Account #CH 56605-26032 (Workstations).

- (iv) Two Communications (fibre optic to twisted pair Lanbridges) at \$604.00/month for 48 months (plus GST and PST) from Account #CH 56605-26022 (Communications).
- (b) That the leasing agreement be in a form satisfactory to the City of Hamilton Solicitor (The City of Hamilton is the Lessee).
- (c) That term of the agreement is to be to 1991 November 30, with an option in favour of the City to extend for the balance of the lease term.
- (d) That the City of Hamilton Mayor and Clerk be authorized to execute the master lease agreement.

Respectfully submitted,

ALDERMAN J. GALLAGHER, CHAIRMAN
INFORMATION SYSTEMS COMMITTEE

Susan K. Reeder
Acting Secretary
1991 April 22

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **THIRD** Report for 1991 and respectfully recommends:

1. That the Cab Driver Licence application of Robert J. Rusnak, 25 Gertrude Street, Hamilton be denied.

NOTE: For the information of members of City Council, the City of Hamilton Licensing Committee at its meeting of 1991 April 10 recommended that the foregoing licence application be denied on the grounds of the applicant's extensive criminal record. (Further information can be obtained from the Secretary.)

2. That the Cab Driver Licence of Robert K. White, 159 Glow Avenue, Hamilton, be suspended until Mr. White's provincial driving licence is reinstated on 1991 August 28 and that this matter be fully reviewed at that time.

NOTE: For the information of members of City Council, the City of Hamilton Licensing Committee at its meeting of 1991 April 10 made the foregoing recommendation on the grounds that while on probation, the applicant committed further driving infractions by driving while his provincial driving licence was suspended. (Further information can be obtained from the Secretary.)

RESPECTFULLY SUBMITTED

**ALDERMAN T. COOKE
CHAIRMAN
CITY OF HAMILTON LICENSING
COMMITTEE**

Stella Glover
Secretary

1991 April 10

April 30, 1991

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **NINTH** Report for 1991 and respectfully recommends:

1. (a) That the City Clerk be authorized to allocate space in the City Hall Council Chambers and meeting rooms for election coverage by the media in connection with the 1991 municipal election.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
2. (a) That permission be granted to the Culture and Recreation Department to use the following City Hall facilities in connection with Fit Day:
 - (i) East end second floor from May 24 to May 30 for an inflatable running shoe display.
 - (ii) West end second floor May 29 for headquarters for Fit Day telethon.
 - (iii) Aldermen's lounge May 29 from 8:00 a.m. to 11:00 p.m. for volunteer staff.
 - (iv) Forecourt May 29 from 8:30 a.m. to 2:00 p.m. for Mayor's warm-up and a static display.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
3. (a) That permission be granted to the Hamilton Veterans' Committee to use the City Hall forecourt from 11:30 a.m. to 12:10 p.m. on Sunday, 1991 June 09 to form up the Annual Decoration Day Parade.

- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
- 4. (a) That permission be granted to the Culture and Recreation Department to use the Council Chamber on 1991 Wednesday, May 1 from 11:30 a.m. to 1:00 p.m. for a Proclamation Day Ceremony to launch "Arts Awareness Month".
(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
- 5. That the Treasurer be authorized and directed to prepare the appropriate 1991 levy by-laws for seven (7) Business Improvement Areas in the City of Hamilton as follows for presentation to City Council:

<u>Business Improvement Areas</u>	<u>1991 Levy</u>
Barton Street #1	\$ 6,000.00
Westdale	\$ 30,000.00
International Village	\$ 56,470.00
Ottawa Street North	\$ 85,000.00
Concession Street	\$ 29,745.00
Downtown Promenade	\$199,000.00
Main Street West	\$ 4,000.00

- 6. (a) That, as referred to in Section 17 of the Seventh Report of the Transport and Environment Committee, the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an independent concrete sidewalk on the south west corner of Stone Church Road and Upper Wentworth Street at an estimated gross cost of \$20,990.00 with City's share of \$1,760.00 to be financed by 1991 Capital Levy and the balance of \$19,230.00, being the owner's share, to be financed by the issuance of debenture for a period not to exceed 20 years.
(b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$19,230.00 for a term not to exceed 20 years for the above project.

April 30, 1991

NOTE: The actual cost of the work, if less than \$20,990.00, would be distributed between the property owners and the City at a ratio of 1923:176.

7. (a) That, as referred to in Section 16 of the Seventh Report of the Transport and Environment Committee, the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct a roadway on MacLennan Avenue from Upper Wentworth Street to East 23rd Street at an estimated gross cost of \$136,425.00 with City's share of \$66,347.00 to be financed by Capital Levy and the balance of \$70,078.00, being the owner's share, to be financed by the issuance of debenture for a period not to exceed 20 years.

 (b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$70,078.00 for a term not to exceed 20 years for the above project.
8. That, as referred to in Section 12 of the Seventh Report of the Transport and Environment Committee, the City's share of services to be installed in Peace Manor Subdivision in the gross amount of \$24,946.99 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands.
9. That, as referred to in Section 14 of the Seventh Report of the Transport and Environment Committee, the City's share of services to be installed in Annabelle Subdivision in the gross amount of \$9,653.71 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands.
10. That, as referred to in Section 9 of the Ninth Report of the Parks and Recreation Committee, the lighting of the bocci courts at St. Agnes School, in the amount of \$6,000.00 be charged to the Capital Budget Project "Playstructure Development" which was approved in the 1991 Capital Budget in the amount of \$200,000.00.
11. (a) That the Treasurer be authorized to make application to hire one student under the 1991 Municipal Student Awareness Program of the Ministry of Municipal Affairs for a period not to exceed 18 weeks.

- (b) That the estimated City's share of \$2,985.00 for this Program be financed from Treasury Account CH51002 25215 (Accounting - Temporary Staff).
12. That Mr. Len King's contract as Building Commissioner be renewed for a five-year period commencing July 1, 1991, under the terms and conditions as set out in the employment contract.
13. That the contract settlement of The Hand Association of Sewer, Watermain and Road Contractors and the Labourers International Union of North America, Local 837, be received pursuant to the Fair Wage Policy of the City of Hamilton.
14. That the wage rate for Cashiers at the Community Centres, Arenas and Outdoor Pools be increased from \$5.59 per hour to \$5.65 per hour in order to maintain the traditional 25 cent differential between Basket Checkers and Cashiers which was eroded following the recent increase in the minimum wage for students 18 years of age and over, and that this increase be retroactive to October 1, 1990.
15. That the Appointments To and Terminations from Permanent positions with the Corporation to March 25, 1991, attached hereto and marked Appendix "A", be approved.
16. That the salary classification for the following non-union position in the City Clerk's Department be approved in accordance with the recommendation made by City Core Group members:

<u>Position Title</u>	<u>Function</u>	<u>Grade</u>	<u>Salary</u>
Market Manager	To direct and manage the daily K operation of the Farmers' Market; Administer Market By-law 81-180; Provide liaison between various groups, civic departments and Committees of Council.		\$42,566.68 - \$50,107.20

17. That the salary classification for the following non-union position in the Public Works Department be approved in accordance with the recommendation made by City Core Group members:

<u>Position Title</u>	<u>Function</u>	<u>Grade</u>	<u>Salary</u>
Operations Engineer (formerly Transportation Planning Engineer)	Directs and administers the City Sidewalk Construction & Reconstruction Programs. Manages and administers the operations of the Sanitation Division and Community Renewal programs.	G	\$58,056.44 - \$68,428.36

18. That Alderman D. Wilson be added to the current membership of the Keep Hamilton Clean Committee pursuant to the Terms of Reference of the Committee.
19. (a) That the 1991 mill rates for the City of Hamilton be approved, and the mill rates for the Region and Boards of Education be received to be included for billing purposes in accordance with Appendix "B" attached hereto, Column (10).
- (b) That the Treasurer be authorized and directed to prepare the appropriate by-laws to fix the rates of taxation for Municipal, Regional and School purposes for the year 1991 for presentation to City Council.
- (c) That the Treasurer be authorized and directed to prepare the appropriate by-law to levy an annual tax on telephone companies doing business in Ontario for presentation to City Council.
20. (a) That, for purposes of establishing a municipal parking lot for 36 cars on the east side of Ottawa Street North, the City lease a vacant lot from the First Church of the Nazarene, (part of 92 Ottawa Street North) having approximately a 100 foot frontage and a 100 foot depth on the following terms:

- (i) That an interim lease commence on or about June 1, 1991 to November 30, 1991 and continue thereafter on a month to month basis until approval of the Ontario Municipal Board is received to a long term lease of this site to the City (provided such approval is received on or before May 1, 1992).
- (ii) That a long term lease of this site to the City commence within 30 days of receipt of O.M.B. approval to the lease and that such lease to the City continue for a term of ten years (with an option to the City to renew for a further term of ten years).
- (iii) That the rental payable by the City during the interim lease and the long term lease shall be 50 percent of the net revenue realized during the preceding calendar year after the deduction of the Parking Authority operating expenses including the payment of taxes, utilities, repairs and insurance by the Parking Authority.
- (b) That the long term lease include the following provisions negotiated by the Hamilton Parking Authority:
 - (i) The rent to the Church would be paid within 60 days of the end of each calendar year.
 - (ii) The parking lot would be excavated and paved during 1991 by the Parking Authority, with the approximate cost of \$60,000. to be paid by the Parking Authority.
 - (iii) The lessor (the Church) may use the parking lot during Sunday services, family nights, funerals and monthly parking passes would be issued to Church officials/staff.
 - (iv) The carpark would be maintained by the Parking Authority, including repainting of lines, maintenance of equipment, cleaning, garbage removal and snow ploughing.
- (c) That the Mayor and City Clerk be authorized to execute in a form satisfactory to the Parking Authority and to the City Solicitor an Agreement with the lessor to provide for the leasing to the City in accordance with the foregoing (the interim lease authorized above), as well as (once the O.M.B. approval is received) the long term lease authorized above.

April 30, 1991

- (d) That the City Solicitor be authorized to apply to the Ontario Municipal Board for approval of the proposed long term lease for the period of the lease to the City beyond November 30, 1991.
 - (e) That, upon commencement of the interim lease to the City, the leased property be placed under the jurisdiction of the Hamilton Parking Authority for management as a municipal parking lot.
- 21.
- (a) That the Artificial Turf Replacement for Ivor Wynne Stadium as approved under Item 3 of the Eighth Report of the Parks and Recreation Committee adopted by City Council on April 9, 1991, included in the 1991-1995 approved Capital Budget Program as a 1992 start project, be revised to a 1991 start date.
 - (b) That the funding of the Artificial Turf Replacement for Ivor Wynne Stadium in the amount of \$1,405,000. be revised from debenture to the Reserve for Capital Projects, and simultaneously Project No. 7 Major Maintenance to Civic Buildings in the amount of \$750,000. and Project No. 53.1 Hydro Street Lighting Conversion to High Pressure Sodium in the amount of \$700,000. being the City's cost, be revised from Reserve for Capital Projects financing to debenture financing.
 - (c) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval of the Major Maintenance to Civic Buildings at an estimated gross cost of \$750,000. to be financed by the issuance of debenture for a period not to exceed 20 years.
 - (d) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$750,000. for as term not to exceed 20 years for the above project.
 - (e) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval of the Hydro Street Lighting Conversion to High Pressure Sodium at an estimated gross cost of \$1,102,000. with other subsidy and receipt of \$402,000. and the balance of \$700,000. to be financed by the issuance of debenture for a period not to exceed 20 years.

- (f) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$700,000. for a term not to exceed 20 years for the above project.

- 22.
 - (a) That the City Solicitor be authorized and directed to prepare an appropriate by-law to indemnify City employees for the payment of damages and costs under Section 208(5) of the Municipal Act for presentation to City Council.
 - (b) That the said by-law designate all persons who provide volunteer services to The Corporation of the City of Hamilton as employees only for the purpose of this by-law.
 - (c) That the City Solicitor be authorized and directed to prepare an appropriate by-law under Section 248 of the Municipal Act to indemnify members of Council for presentation to City Council.
- 23. That outstanding business taxes in the amount of \$163,117.54 be written off in accordance with Section 495 of the Municipal Act, R.S.O., 1980, and charged to Account CH15401-00001, Tax Write-Offs.

NOTE: Detailed information respecting these write-offs can be obtained by contacting the Secretary of the Finance and Administration Committee or the Treasurer.

- 24.
 - (a) That the second set of 1991 General Grant recommendations as outlined in Appendix "C", attached hereto, with a total recommended grant amount of \$74,190. as shown in Column 3, be approved.
 - (b) That these grants be funded from within the appropriate Grant Account No.'s CH5AXXX 200XX.
- 25.
 - (a) That the first set of appeal recommendations for the 1991 General Grants in the total amount of \$3,630. as outlined in Appendix "D", attached hereto, as shown in Column 5, be approved.
 - (b) That these grants be funded from within the appropriate Grant Account No.'s CH5AXXX 200XX.

NOTE: For the information of the Members of City Council, there are at least seven appeals yet to be considered by the Finance and Administration Committee. The present balance of unallocated grant funds is \$4,120. which is to be used to offset any increased grant amounts due to appeals.

26. That, after hearing the evidence and submissions of the complainant, Canadian Reformed Society For A Home For The Aged Inc., the Council of the Corporation of the City of Hamilton hereby confirm the development charges imposed on the addition to the existing senior citizens' home located at 337 Stone Church Road East, Hamilton, as having been properly imposed pursuant to the City's Development Charges By-law No. 90-074.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Copps, Wilson, Lombardo, Formosi, Jackson, Murray, Ross. -12.

NAYS: Aldermen Merling, Gallagher. -2.

CARRIED.

27. (a) That approval be given to provide an amount of \$1,000. to be used to assist in defraying expenses to be incurred in staging a post-game reception for the players and coaches of the all-star football teams participating in the 1st Annual Steel City Senior Bowl to be held in the City of Hamilton on 1991 June 29.
- (b) That this expenditure be charged to Special Civic Receptions and Delegation Hosting Account No. CH55314 84010.
28. (a) That a donation in the amount of \$1,000. be made to the Canadian Red Cross Society to be used to aid the "Kurdish Refugees".
- (b) That this expenditure be charged to Kurdish-Relief Fund Account No. CH55129 24201 (Unclassified).
- (c) That permission be granted to the Kurdish Relief Committee (Hamilton) to post flyers in appropriate areas throughout City Hall soliciting personal contributions to "Kurdish Refugees", c/o The Canadian Red Cross Society.

29. That the following resolution be endorsed:

WHEREAS the Queen represents the very best of the British heritage in Ontario, and;

WHEREAS the decision by the Government of Ontario to remove the oath to the Queen from the Police Act is destroying a national symbol, and;

WHEREAS this decision is causing much grief and anger in our Province, and;

WHEREAS at this time of a national unity crisis, the Queen represents a united Canada, and;

WHEREAS Canada is struggling to find a national identity and the Queen represents a long, cherished tradition;

THEREFORE BE IT RESOLVED that Hamilton City Council opposes the decision of the Government of Ontario, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all M.P.P.'s and M.P.'s, and that Premier Bob Rae be notified and asked to reconsider this decision, and;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Resolutions Committee of the Association of Municipalities of Ontario for presentation to their 1991 Annual Meeting in August.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

30. That the Council of the Regional Municipality of Hamilton-Wentworth be requested to approve the following:
- (a) That Item 17 of Report 7-91, Fire Hydrant Charges (FIN 91-055) which was approved, as amended, by Regional Council at its meeting held 1991 April 16, be reconsidered and amended by deleting the words "for 1991" in the last line of Sub-section (c).
 - (b) That Item 11 of Report 5-91, Fire Hydrant Charges (FIN 91-045) which as approved, as amended, by Regional Council at its meeting held 1991 March 19, be reconsidered and amended by deleting the words "for 1991" after the word "modified" in the first line and before the word "to" in the second line of Sub-section (d).
31. (a) That the City of Hamilton settle Ontario Court (General Division) Action No. 13195/89 by the payment to the Plaintiff, Alberdina Gootjes, of the sum of \$3,674.30 inclusive of all damages, interests and legal costs.
- (b) That the Plaintiff, Alberdina Gootjes, be required to sign a Full and Final Release of the City of Hamilton in a form satisfactory to the Law Department.
- (c) That Ontario Court (General Division) Action No. 13195/89 be dismissed without costs.
32. That the City of Hamilton resolve the compensation claim of Mr. Ed Teufel arising out of the expropriation of 1 Beck Street on the following basis:
- (a) That the City of Hamilton pay to Mr. Ed Teufel an additional \$5,000.00 for the value of the property expropriated.
 - (b) That the City of Hamilton pay to Mr. Ed Teufel a total of \$44,250.00 for business losses incurred as a result of the expropriation.
 - (c) That the City of Hamilton pay pre-judgment interest on the above noted sums at the rate of 9 percent per annum, for a total of \$19,080.00.

April 30, 1991

- (d) That the City of Hamilton pay Mr. Ed Teufel's legal costs in the amount of \$13,900.00.
- (e) That the City of Hamilton pay Mr. Ed Teufel's disbursements in the amount of \$10,817.24.
- (f) That Ed Teufel be required to provide the City of Hamilton with a Full and Final Release with respect to this expropriation in a form satisfactory to the Law Department.

33. That the amount of \$229.00, as claimed by Mrs. Mary Richard, 48 Chatham Street, Hamilton, for electrical damage caused by a tree limb which came down due to high winds on May 19, 1990, be denied as the City had exercised all reasonable efforts to prevent such an accident within its approved maintenance budget and because the approval of this expenditure would establish a precedent implying the Corporation would be liable for similar accidents despite the Corporation taking all reasonable precautions within its approved budget.

YEAS: Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: Mayor Morrow, Alderman Kiss -2.

CARRIED.

34. (a) That the responsibility for the administration of the Central Utilities Plant be transferred from H.E.C.F.I. to the City of Hamilton effective June 1, 1991.
- (b) That the specific responsibility for the Central Utilities Plant be assigned to the Property Department and merged with the Property Maintenance Division.
- (c) That the Property and Maintenance Division be renamed the Building Operations and Maintenance Division.
- (d) That the new organizational structure as a result of the merger of the Central Utilities Plant and the Property Maintenance Division as detailed on Appendix "E", attached hereto, be approved.

- (e) That the newly created positions of Chief Operating Engineer, Maintenance Supervisor, Maintenance Coordinator, Clerk Typist III or Accounting Clerk, Manager of Administration and Administrative Assistant II be referred to the Commissioner of Human Resources (Core Group) for classification.
- (f) That the positions of Manager of Building Operations and Maintenance and Assistant Manager of Building Operations and Maintenance be reviewed in light of new responsibilities.

35. That leave be granted to introduce the following Bills:

- Bill H-12 A By-law to Authorize the Levy of a Special Charge in Respect of The International Village Business Improvement Area Generally Covering Both Sides of King Street East Between Mary Street and Wellington Street North.
- Bill H-13 A By-law to Authorize the Levy of a Special Charge in Respect of Westdale Village Business Improvement Area Generally Covering King Street West and the Area of the Intersection of Cline Avenue and King Street West and Extending to an Area West of Newton Avenue and Sterling Street.
- Bill H-14 A By-law to Authorize the Levy of a Special Charge in Respect of Barton Street East #1 Business Improvement Area Generally Covering Both Sides of Barton Street From the West Side of Wellington Street to the East Side of Wentworth Street.
- Bill H-15 A By-law to Authorize the Levy of a Special Charge in Respect of the Ottawa Street North Business Improvement Area Generally Covering Ottawa Street North Between Main Street East and Extending to an Area North of Barton Street East.
- Bill H-16 A By-law to Authorize the Levy of a Special Charge in Respect of the Main Street West Business Improvement Area Generally Comprised of Lands on the East and West Sides of Main Street West Between Locke Street on the West and Queen Street on the East.
- Bill H-17 A By-law to Levy the Special Charges for 1991 for the Improvement Area in the Area Between King William Street, Mary Street East and James Street, Designated by By-law 82-151.

April 30, 1991

- Bill H-18 A By-law to Authorize the Levy of a Special Charge in Respect of the Concession Street Business Improvement Area Generally Comprised of Lands Covering Concession Street Between East 18th Street and East 25th Street.
- Bill H-19 A By-law to Fix the Total Rates of Taxation for Municipal, Regional and School Purposes for the Year 1991.
- Bill H-20 A By-law to Fix the Rates of Taxation for Municipal Purposes for the Year 1991.
- Bill H-21 A By-law to Fix the Rates of Taxation for Regional Purposes for the Year 1991.
- Bill H-22 A By-law to Fix the Rates of Taxation for School Purposes for the Year 1991.
- Bill H-23 A By-law to Levy an Annual Tax on Telephone Companies Doing Business in Ontario Respecting The Bell Telephone Company of Canada.
- Bill H-24 A By-law Respecting Indemnification of Employees.
- Bill H-25 A By-law Respecting Indemnification of Members of City Council.
- Bill H-26 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 April 25

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Ms. Anita Guest	Stenographer III (E-3)	Property	Replacing Ms. N. Wunderlich - promoted	\$21,062.60 to \$22,755.20	01/03/91
Ms. Nancy Wunderlich	Administrative Assistant II (0)	Property	Replacing Ms. A. Pollington - retired	\$30,526.60 to \$35,877.92	01/03/91

April 30, 1991

Appendix "A" as referred to in
Section 15 of the NINTH Report
of the Finance & Administration
Committee for 1991.

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. David Ferguson	Manager Technical Services	Culture & Recreation	Retired	15 years, 7 months	28/02/91
Mr. James Krusto	Traffic Checker	Traffic	Resigned	3 years, 1 months	13/02/91
Mr. Brian Loreto	Solicitor (Cntr & Agmts)	Law	Resigned	2 years, 10 months	15/03/91
Ms. Audrey Pollington	Secretary	Property	Retired	26 years, 7 months	28/02/91
Ms. Pat Ramirez	Administrative Assistant III	Public Works	Terminated	11 years, 5 months	25/02/91
Ms. Dolly Simons	Switchboard Operator	H.E.C.F.I.	Resigned	17 years, 7 months	28/02/91

City of Hamilton
TreasuryCOMPARISON OF COMPONENTS AND TOTAL MILL RATES
FOR THE YEARS 1983 TO 1991 INCLUSIVE

Description (1)	M i l l R a t e s										Increase + Decrease - 1990 to 1991 Mills (11)	Mills (12)
	1983 (2)	1984 (3)	1985 (4)	1986 (5)	1987 (6)	1988 (7)	1989 (8)	1990 (9)	1991 (10)			
<u>Residential</u>												
City	62.7923	69.7323	73.4019	79.3485	83.9779	87.7568	92.2114(1)	96.7685	98.6655	1.8970+	1.96+	
Region	56.6640	56.8038	59.6126	63.5186	69.3371	73.3187	82.9278(1)	92.1727	99.6322	7.4595+	8.09+	
Sub Total	119.4563	126.5361	133.0145	142.8671	153.3150	161.0755	175.1392	188.9412	198.2977	9.3565+	4.95+	
Education - Elementary	57.0683	58.2132	63.4968	68.4729	73.9790	80.9599	86.5187	104.4188	106.5221	2.1033+	2.01+	
- Secondary	41.0524	44.2715	45.1813	43.2464	54.3880	57.1976	62.4175	71.4700	71.2649	.2051-	.29-	
Sub Total	98.1207	102.4846	110.6781	111.7193	128.3670	138.1575	148.9362	175.8888	177.7870+	1.8982+	1.08+	
Total Mill Rates	217.5770	229.0207	243.6926	254.5864	281.6820	299.2330	324.0754	364.8300	376.0847	11.2547+	3.08+	
<u>Non-Residential</u>												
City	73.8733	82.0379	86.3552	93.3512	98.7975	103.2433	108.4840	113.8453	116.0771	2.2318+	1.96+	
Region	66.6636	66.8280	70.1325	74.7278	81.5731	86.2574	97.5621	108.4385	117.2144	8.7759+	8.09+	
Sub Total	140.5369	148.8659	156.4877	168.0790	180.3706	189.5007	206.0461	222.2838	233.2915	11.0077+	4.95+	
Education - Elementary	67.1392	68.4860	77.0551	80.5564	87.0341	95.2469	101.7867	122.8456	125.3201	2.4745+	2.01+	
- Secondary	48.2969	52.0841	53.1545	50.8781	63.9859	67.2913	73.4324	84.0823	83.8410	.2413-	.29-	
Sub Total	115.4361	120.5701	130.2096	131.4345	151.0200	162.5382	175.2191	206.9279	209.1611	2.2332+	1.08+	
Total Mill Rates	255.9730	269.4360	286.6973	299.5135	331.3906	352.0389	381.2652	429.2117	442.4526	13.2409+	3.08+	

Notes: The 1991 mill rates were calculated based on the 1990 unrevised assessment for 1991 taxation.

(1) The mill rates in 1989 reflect the transfer of 3.3558 residential mills from the City of Hamilton to the Regional Municipality of Hamilton-Wentworth for the subsidized transit fare program within the City of Hamilton totalling \$3,483,570.00 for the year 1989.

1991 April 17

April 30, 1991

Appendix "B" as referred to in
Section 19 of the NINTH Report
of the Finance & Administration
Committee for 1991.

CITY OF HAMILTON

1991 GENERAL GRANT SUBMISSIONS

Page 1

<u>NAME OF ORGANIZATION</u> (1)	<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>PURPOSE/COMMENTS</u> (6)
1. AKATUN Cultural Movement	\$35,000.00	\$1,000.00	\$1,000.00		- Offset operational costs for Salvadorean Refugee Community
2. Cdn. (Hamilton) Country Music Coalition	\$35,702.00	NIL	0		- Previously denied by Council
3. Catholic Family Services of Hamilton-Wentworth	\$1,000.00	\$1,000.00	N/A		- Recreational programs for disabled adults
4. Centre Francais Hamilton Inc.	\$6,383.00	\$1,050.00	N/A	\$1,000.00	- Offset costs of summer camp and St. Jean Baptiste celebration
5. Communita Racalmutese Maria SS. Del Monte Ontario Inc.	\$20,000.00	\$2,100.00	N/A	\$2,000.00	- Offset annual festival costs
6. Conqueror II Drum & Bugle Corps.	\$25,450.00	\$7,000.00	\$7,000.00	\$10,560.00	- Offset operating costs
7. The Downtown Hamilton Business Improvement Area (B.I.A.)	\$15,000.00	NIL	N/A		- Offset costs of downtown Music Fest. - already funded by Rec.
8. Gujarati Heritage Language Class of Hamilton and Region	\$3,000.00	NIL	N/A		- Offset Heritage Language Classes - limited access
9. Hamilton All Star Jazz Band Inc.	\$5,000.00	\$5,000.00	\$4,999.00	\$5,000.00	- Offset operational costs

Appendix "C" as referred to in Section 24 of the NINTH Report of the Finance & Administration Committee for 1991.

CITY OF HAMILTON

1991 GENERAL GRANT SUBMISSIONS

Page 2

NAME OF ORGANIZATION (1)	AMOUNT REQUESTED (2)	RECOMMENDED AMOUNT (3)	ARTS ADVISORY RECOMMENDATION (4)	1990 GRANT (5)	PURPOSE/COMMENTS (6)
10. Hamilton Brier 1991 Inc.	\$68,000.00	NIL	N/A		- Operational grant - outstanding interest free loan
11. Hamilton Concert Band	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	- Offset operational costs
12. The Hamilton and District Chrysanthemum and Dahlia Society	\$300.00	\$300.00	N/A		- Offset operational costs
13. Hamilton Folk Arts Heritage Council	\$40,000.00	\$25,000.00	\$10,000.00		- Offset costs of festival
14. Hamilton Horseshoe Pitching Club Inc.	\$4,000.00	NIL	N/A		- Offset costs of hosting tournament Agents April 30, 1991
15. Hamilton Ladies Slo-Pitch Softball Association (Inc.)	\$3,500.00	\$2,630.00	N/A	\$2,500.00	- Offset annual tournament costs
16. Hamilton Old Boys Football League	\$24,000.00	\$2,000.00	N/A		- Offset operating costs
17. Hamilton Sports Challengers	\$4,000.00	\$2,000.00			- Offset equipment & training costs for disabled children
18. Harlequin Singers of Hamilton	\$6,000.00	\$2,000.00	\$2,000.00 (from capital funds)	\$2,000.00	- Offset costs of new uniforms
19. India Canada Society	\$7,900.00	\$1,000.00	N/A		- Offset costs multi media resource material

CITY OF HAMILTON

1991 GENERAL GRANT SUBMISSIONS

Page 3

<u>NAME OF ORGANIZATION</u> (1)		<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>PURPOSE/COMMENTS</u> (6)
20.	The John Laing Singers	\$4,500.00	NIL	\$2,000.00		- Offset costs of producing cassette tape
21.	McQueston Community Association	\$2,000.00	NIL	N/A	0	- Offset operating costs - mostly Social Services
22.	Mount Hamilton Hort. Society	\$1,000.00	\$420.00	N/A	\$400.00	- Offset operating costs
23.	Native Indian/Inuit Photographers' Association (NIIPA)	\$10,000.00	\$7,000.00	\$7,500.00	\$7,000.00	- Offset operating costs
24.	Rainy Gagliani	\$3,700.00	NIL	N/A		- Not anoragized non-profit group (Social Service Program)
25.	Saint Anthony's Feast Inc.	\$10,000.00	\$2,100.00	N/A	\$2,000.00	- Offset annual festival costs
26.	Saint Michelle Arcangelo Celebration	\$3,000.00	\$1,000.00	N/A		- Religious event - limited public access
27.	(Greater Hamilton Symphony Association) Symphony Hamilton	\$8,300.00	\$8,090.00	\$8,300.00	\$7,700.00	- Offset operating costs
28.	Toy Town Troupers Theatre Company	\$24,000.00	NIL	0	\$6,000.00	- Offset operating costs - lack of financial need
		<u>\$374,235.00</u>	<u>\$74,190.00</u>			

CITY OF HAMILTON

1991 GENERAL GRANT APPEALS

<u>NO.</u> <u>(1)</u>	<u>APPLICANT</u> <u>(2)</u>	<u>REQUESTED</u> <u>AMOUNT</u> <u>(3)</u>	<u>ORIGINAL</u> <u>RECOMMENDED</u> <u>AMOUNT</u> <u>(4)</u>	<u>RECOMMENDED</u> <u>AMOUNT</u> <u>OF APPEAL</u> <u>(5)</u>	<u>PURPOSE/</u> <u>COMMENTS</u> <u>(6)</u>
1.	Hamilton Cardinals Baseball Club	\$10,000	\$2,630	\$2,630	- Offset operational costs
2.	Missions to Seamen	15,000	NIL	1,000	- Offset operational costs
3.	AISEC McMaster	<u>2,250</u>	<u>NIL</u>	<u>NIL</u>	- Offset careers day McMaster University
		<u>\$27,250</u>	<u>\$2,630</u>	<u>\$3,630</u>	

April 30, 1991

NOTE: There are at least seven appeals yet to be considered by the Finance and Administration Committee. The present balance of unallocated Grant Funds is \$4,120.00 to be used to offset any increased grant amounts due to appeals.

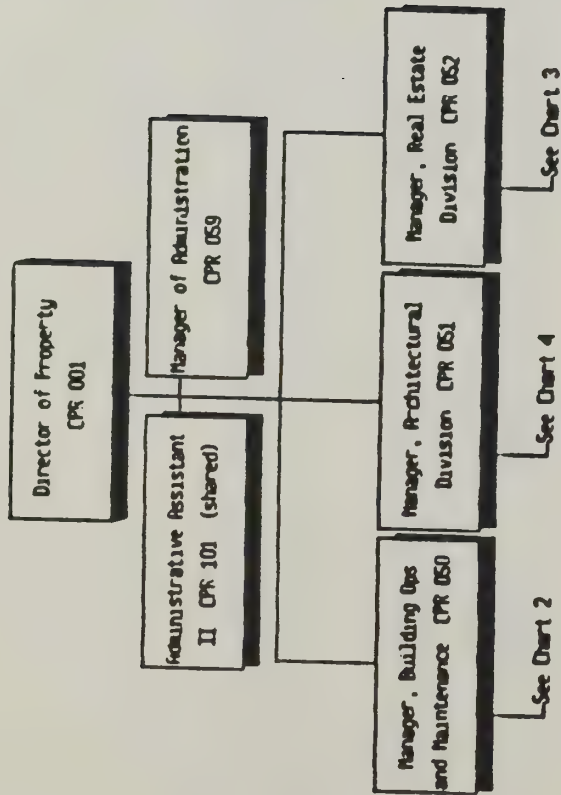
April 30, 1991

Appendix "E" as referred to in
Section 34 of the NINTH Report
of the Finance & Administration
Committee for 1991.

PROPERTY DEPARTMENT

Original Retained in
Human Resources Centre

Chart 1 of 4



Signature

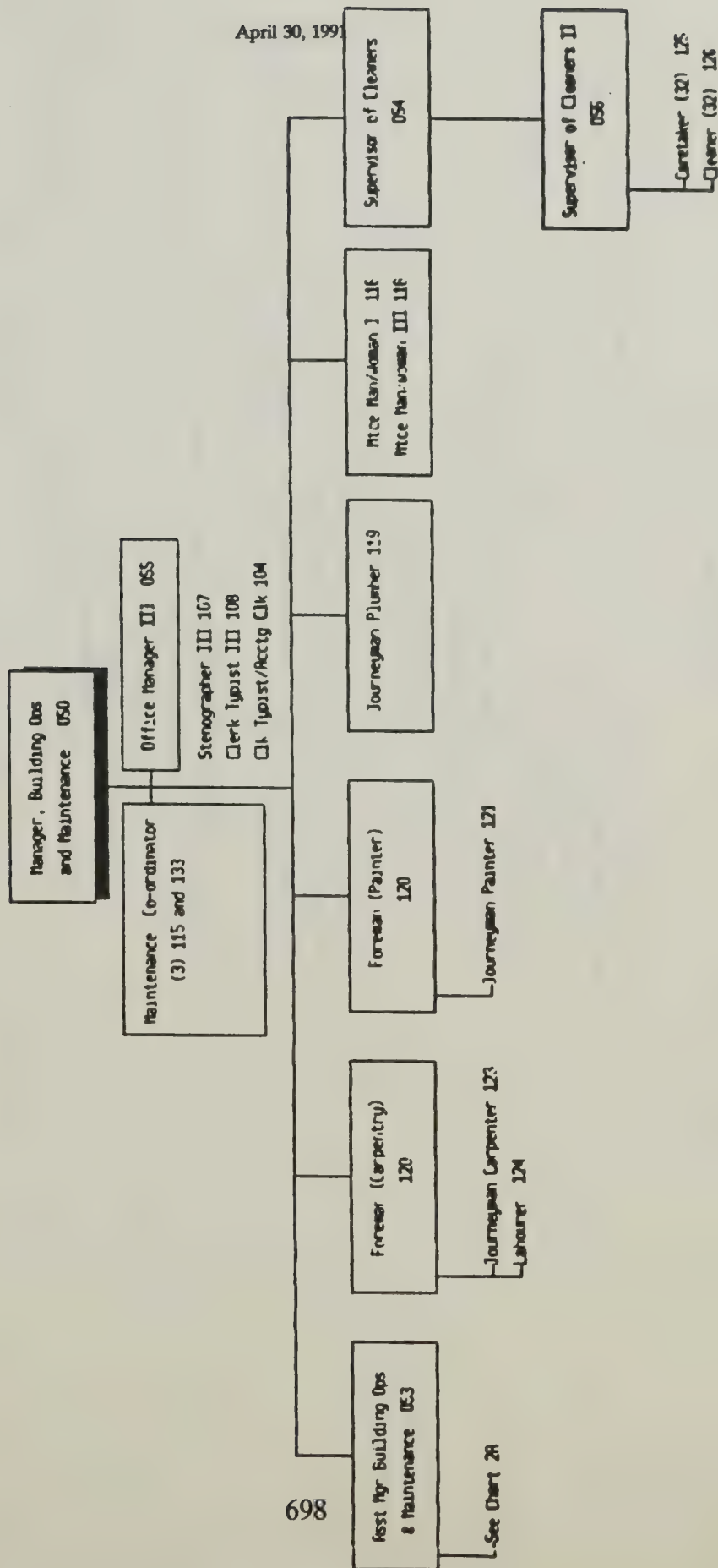
Date

April 18, 1991

PROPERTY DEPARTMENT

Original Retained in
Human Resources Centre

Chart 2 of 4



April 10, 1991

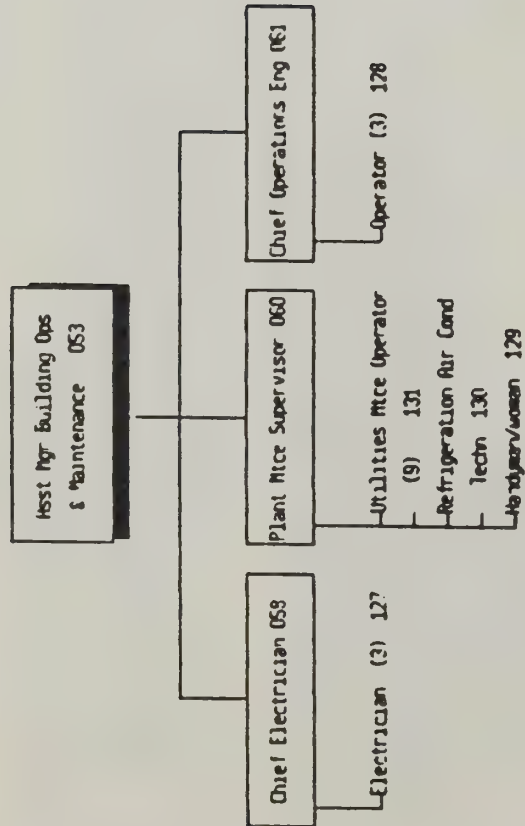
Signature _____ Date _____

April 30, 1991

PROPERTY DEPARTMENT

Original Retained in
Human Resources Centre

(Part 2) of 4



April 30, 1991

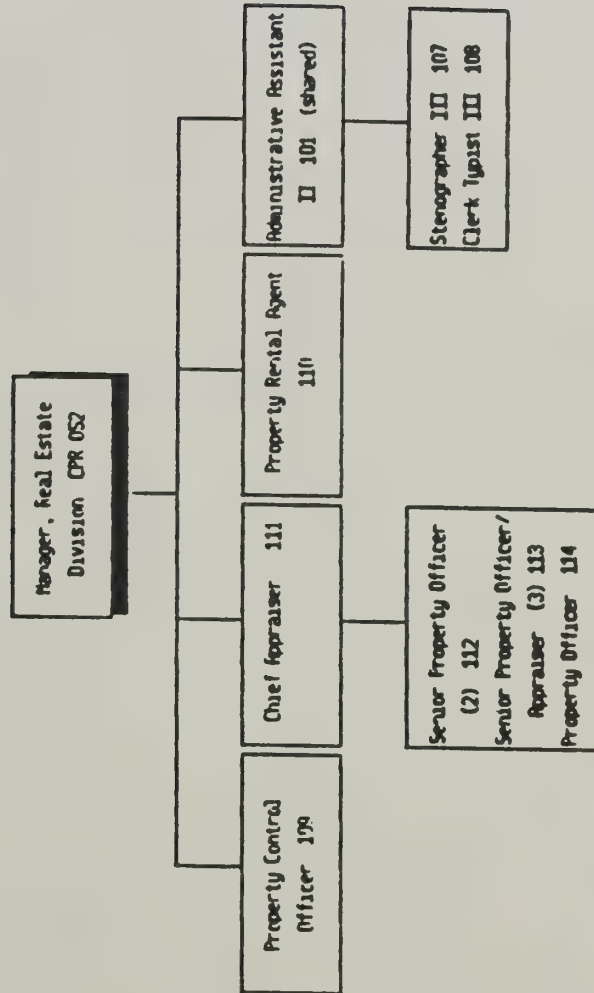
Signature _____ Date _____

April 30, 1991

PROPERTY DEPARTMENT

Original Retained in
Human Resources Centre

Chart 3 of 4



April 18, 1991

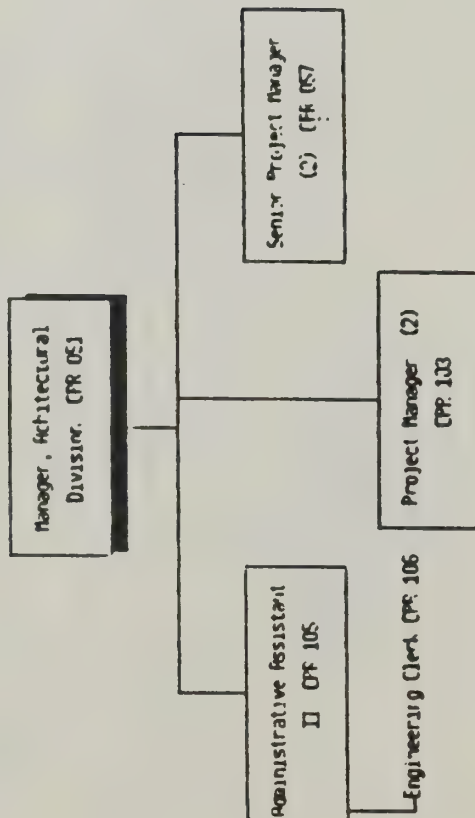
Signature _____ Date _____

April 30, 1991

PROJECT / DEPARTMENT

(Part 4 of 4)

Original Retained in
Human Resources Centre



April 15, 1991

Signature _____ Date _____

May 14, 1991

**Hamilton City Council
May 14, 1991
7:30 o'clock p.m.
Council Chamber, City Hall**

The Council met.

Present: Alderman F. Lombardo, Acting Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross.

Absent: Mayor R. M. Morrow - civic business

Alderman Lombardo called the meeting to order.

* * * * *

Father Joseph Fulop, St. Stephens Hungarian Roman Catholic Church led the Council in prayer.

* * * * *

Alderman Lombardo proclaimed "Royal Week, May 13 to May 20, 1991"

Alderman Lombardo and Alderman Drury, Chairman of the Taxi Advisory Committee presented a plaque to Mr. Gordon Henderson acknowledging his selection as Hamilton Taxi Driver of the Year.

* * * * *

The minutes of the meeting held April 30, 1991 were adopted as circulated.

* * * * *

May 14, 1991

CORRESPONDENCE:

1. Letter dated April 18, 1991 from the Town of Richmond Hill respecting a resolution requesting the Government of Ontario to begin a full review of the municipal and regional government structure in the province.

Referred to the Finance and Administration Committee.

2. Letter dated April 29, 1991 from the City of North York respecting a resolution regarding changes to the Provincial Welfare Act.

Referred to the Finance and Administration Comm.

3. Letter dated April 17, 1991 from Local 1005 - Community Homes Inc. respecting a resolution regarding affordable rental housing.

Endorsed. (see page 713)

4. Letter dated May 3, 1991 from K. E. Avery, City Clerk respecting objections to By-law 91-46 regarding property at 19 Aikman Avenue, Hamilton, Ontario.

Received.

5. Application dated April 26, 1991 from Antonio Aceti and Sestina Aceti, 193 Stone Church Road West, for a change in zoning from "B" (Suburban, Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District for 193 Stone Church Road West, Hamilton, Ontario.

Received.

6. Application dated April May 7, 1991 from Hamilton Horseshoe Pitching Club Inc., 170 Brockley Drive for a modification to the "KK" (Restricted Heavy Industry) District for 170 Brockley Drive, Hamilton, Ontario.

Received.

May 14, 1991

7. Application dated April 26, 1991 from Shirley T. Young, 234 MacNab Street South, for a modification to the "DE-3" (Multiple Dwellings) District regulations for property at No. 234 MacNab Street South, Hamilton, Ontario.

Received.

8. Letter dated May 14, 1991 from Alderman Kiss and petition respecting the re-zoning application for the property at 35 Rifle Range Road, Hamilton, Ontario.

Received.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Murray that the Mayor be requested to send a letter to the Minister of Tourism and Recreation objecting to the City of Hamilton being consistently omitted from tourism literature published by the Ministry of Tourism and Recreation.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Wilson, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee and the Finance and Administration Committee, with Alderman Jackson in the chair.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

May 14, 1991

TRANSPORT AND ENVIRONMENT COMMITTEE - EIGHTH REPORT

Section 1: Glencarry Avenue narrowing to one lane.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher. -14.

NAYS: Aldermen Murray, Ross. -2.

CARRIED.

* * * * *

Resolution for re-consideration Sections 5, 6 and 8

It was moved by Alderman Gallagher and seconded by Alderman Ross that Item 2 of the Thirteenth Report of the Transport and Environment Committee approved by City Council on September 29, 1987; Item 4 of the Eighth Report of the Transport and Environment Committee approved by City Council on May 10, 1988; and Item 7(a) of the Third Report of the Transport and Environment Committee approved by City Council on February 4, 1991, be re-considered.

CARRIED.

* * * * *

PARKS AND RECREATION COMMITTEE - ELEVENTH REPORT

Section 2: Permission to sell beer and alcoholic beverages - Slo-Pitch Tournament - Globe Park.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

* * * * *

Section 3: Permission to sell food and alcoholic beverages - CariCan Festival - Dundurn Park Pavilion.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

* * * * *

Section 8: Modification of zoning - Mohawk Sports Park and Bernie Arbour Stadium - sale of beer

It was moved by Alderman Gallagher and seconded by Alderman Murray that section 8 of the Eleventh Report of the Parks and Recreation Committee be amended by deleting the words "the Hamilton Redbirds" in the third line of (a) and the second line in (b) and substituting in lieu thereof "any approved user" and by deleting the words "during their home games" in the last line of (a).

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Drury, Formosi, Gallagher, Murray, Ross. -10.

NAYS: Aldermen Hinkley, Copps, Wilson, Agostino, Jackson -5.

CARRIED.

* * * * *

Section 8 as amended.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Drury, Formosi, Gallagher, Murray, Ross. -10.

NAYS: Aldermen Hinkley, Copps, Wilson, Agostino, Jackson -5.

CARRIED.

* * * * *

May 14, 1991

PLANNING AND DEVELOPMENT COMMITTEE - EIGHTH REPORT

Section 8: Zoning Application - Arthur Boiago, 1285 Upper Gage Avenue

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Murray, Ross. -13.

NAYS: Alderman Jackson -1.

CARRIED.

* * * * *

Section 10: Zoning Application - Petran Holdings Limited - 45 Rifle Range Rd.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting. Alderman Formosi has a personal relationship with one of the principles of the company that owns the property in question.

Alderman Agro declared personal interest in, took no part in the debate and refrained from voting. Alderman Agro is an Employee Benefit Consultant for a company with the same principles as the owners of the property in question.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that section 10 of the Eighth Report of the Planning and Development Committee, be tabled.

YEAS: Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Agostino, Jackson. -7.

NAYS: Aldermen Lombardo, McCulloch, Wilson, Merling, Gallagher, Murray, Ross. -7.

LOST.

* * * * *

Recorded vote on Section 10:

YEAS: Aldermen Lombardo, McCulloch, Drury, Wilson, Jackson, Merling, Gallagher, Murray, Ross. -9.

NAYS: Aldermen Cooke, Kiss, Hinkley, Copps, Agostino. -5. **CARRIED.**

* * * * *

May 14, 1991

LICENSING COMMITTEE - FOURTH REPORT

* * * * *

FINANCE AND ADMINISTRATION - TENTH REPORT

Section 5: Adams Warehouse Burlington Ltd. - Rally - City Hall Forecourt

Alderman Jackson declared personal interest in, took no part in the debate and refrained from voting. Alderman Jackson owns a business which could be affected by a Sunday Shopping Law.

* * * * *

Section 12: Draft By-law - Livery Vehicles

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting. Alderman Formosi is an employee of the Board of Education who uses the services of livery vehicles.

* * * * *

Section 18: Condemnation of Three local Conservative MPs for refusal to meet with Finance and Administration Committee to discuss the Hamilton Harbour Commission.

It was moved by Alderman Formosi and seconded by Alderman Gallagher that section 18 of the Tenth Report of the Finance and Administration Committee be amended by deleting the word "condemn" in the first line of (a) and substituting in lieu thereof the words "deeply regrets".

Recorded vote on amendment

YEAS: Alderman Formosi. -1.

NAYS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Jackson, Merling, Gallagher, Murray, Ross. -15. **LOST.**

* * * * *

May 14, 1991

It was moved by Alderman Hinkley and seconded by Alderman Drury that section 18 of the Tenth Report of the Finance and Administration Committee be amended by deleting the words "The Three Local Conservative MPs" in the first and second lines of sub-section (a) and substituting in lieu thereof the names "Ms. Shirley Martin, M.P. and Mr. Bill Kempling, M.P..

YEAS: Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Wilson, Jackson. -7.

NAYS: Aldermen Lombardo, Agro, McCulloch, Agostino, Formosi, Merling, Gallagher, Murray, Ross. -9. LOST.

* * * * *

Section 19: Introduction of Bills - H-28: A By-law to Amend Licensing By-law No. 79-323 Respecting Class B Livery Vehicle Licences.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-28. Alderman Formosi is an employee of the Board of Education for the City of Hamilton who uses the services of Livery Vehicles.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee, and resolutions, be adopted.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0. CARRIED.

* * * * *

May 14, 1991

It was moved by Alderman McCulloch and seconded by Alderman Agro

RESOLVED: That Council review those grant requests which, because of the current procedure have not been allowed the same opportunity to have their funding request considered by either the Finance and Administration Committee or City Council prior to other grant requests being approved, thereby making their request for funds impossible due to the depletion of funding for grants;

AND THAT these outstanding grant requests be considered by the Finance and Administration Committee strictly on the basis of the merits of the applications and not on the basis of available funding;

AND FURTHER THAT recommendations respecting these outstanding grant requests be forwarded to City Council for its consideration and that City Council address the matter of additional funding, if required at that time.

YEAS: Aldermen Kiss, Agro, McCulloch, Agostino, Formosi. -5.

NAYS: Aldermen Lombardo, Cooke, Hinkley, Drury, Copps, Wilson, Jackson, Merling, Gallagher, Murray, Ross. -11. **LOST.**

* * * * *

It was moved by Alderman Agro and seconded by Alderman Agostino that Section 15 of the Finance and Administration Committee be now reconsidered.

YEAS: Aldermen Kiss, Agro, McCulloch, Agostino, Formosi, Jackson, Merling. -8.

NAYS: Aldermen Lombardo, Cooke, Hinkley, Drury, Copps, Wilson, Gallagher, Murray, Ross. -8. **LOST.**

* * * * *

May 14, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-32, A-33, A-34, A-35, A-36, A-37, A-38.

C-34, C-35, C-36, C-37, C-38, C-39.

H-27, H-28, H-29.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-28. Alderman Formosi is an employee of the Board of Education for the City of Hamilton who uses the services of Livery Vehicles.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Jackson in the chair. (second reading)

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

May 14, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted. -

A-32, A-33, A-34, A-35, A-36, A-37, A-38.

C-34, C-35, C-36, C-37, C-38, C-39.

H-27, H-28, H-29.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-28. Alderman Formosi is an employee of the Board of Education for the City of Hamilton who uses the services of Livery Vehicles.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-32, A-33, A-34, A-35, A-36, A-37, A-38.

C-34, C-35, C-36, C-37, C-38, C-39.

H-27, H-28, H-29.

Alderman Formosi declared personal interest in, took no part in the debate and refrained from voting on Bill H-28. Alderman Formosi is an employee of the Board of Education for the City of Hamilton who uses the services of Livery Vehicles.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

May 14, 1991

It was moved by Alderman Hinkley and seconded by Alderman Drury that Rule No. 8 of the Procedural By-law be invoked for this meeting of City Council in order to permit consideration of a request from Local 1005 - Community Homes Inc. respecting affordable rental housing.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Drury that correspondence No. 3 respecting a letter from Local 1005 regarding affordable rental housing be endorsed.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 10:15 o'clock p.m.

* * * * *

May 14, 1991

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **EIGHTH** Report for 1991 and respectfully recommends:

1. That the appropriate by-law to alter Glencarry Avenue by narrowing to one lane, from King Street East to a point approximately 28.6 m northerly be enacted by City Council.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Jackson, Merling, Gallagher. -14.

NAYS: Aldermen Murray, Ross. -2.

CARRIED.

2. That the application by Mr. Frank J. Galvin to lease a portion of the City boulevard of Chatham Street adjacent to the commercial property at No. 218 Locke Street South be approved, provided:
 - (a) That the vehicles using the boulevard as parking space are less than 17 ft. in length;
 - (b) That the Traffic Department approves the designated vehicles which are to use the parking spaces; and
 - (c) That the owner of the property post signs for each space stating that the space is reserved for a specific licence plate numbered vehicle only.
3. That the appropriate By-law to expropriate a vacant lot, which is municipally known as 837 West 5th Street in the Kernighan Neighbourhood in the City of Hamilton, for roadway and municipal purposes, be enacted.

4. That an Offer to Purchase Agreement executed by Milorad and Dusica Kobilski on March 22, 1991 and scheduled to close sixty (6) days after the enactment of a By-law to sell the closed portion of the East/West Alley, first south of Concession from East 38th Street to North/South Alley, be approved and completed. The purchase price of One Dollar (\$1.) is to be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). Subject parcel is shown as Part 4 on Plan 62R-11097 and comprises a total area of 18.58 square metres (200 square feet) more or less.

5. (a) That Item 2 of the **THIRTEENTH** Report of the Transport and Environment Committee, approved by City Council on September 29, 1987, be rescinded in its' entirety and the City Solicitor be directed to take the necessary action to refund the deposit made by the abutting owners.
- (b) That Offers to Purchase portions of the alleyway located south of Main Street between Balmoral Avenue and Grosvenor Avenue South to the abutting owners, be approved and completed as follows:

<u>Part on Plan</u> <u>62R-10227</u>	<u>Area</u>	<u>Purchaser</u>	
i. Part 5	1.52 m x 12.19 m 5 ft. x 40 ft. 18.58 square metres 200 square feet	Diego Sebastianutti Mary Sebastianutti	\$1.
ii. Part 2	1.52 m x 36.57 m 5 ft. x 120 ft. 55.74 square metres 600 square feet	George Badura	\$1.
iii. Part 3	1.52 m x 36.57 m 5 ft. x 120 ft. 55.74 square metres 600 square feet	Morris Felicetti Roxanne Felicetti	\$1.
iv. Part 6	1.52 m x 12.19 m 5 ft. x 40 ft. 18.58 square metres 200 square feet	Michael Wyslobicky Jessie Wyslobicky	\$1.

May 14, 1991

- | | | | |
|----|-----------------|---|---|
| v. | Part 8
and 9 | 1.52 m x 48.76 m
5 ft. x 160 ft.
74.32 square metres
800 square feet | 482115 Ontario Limited \$1.
President - Guido Tomassetti |
|----|-----------------|---|---|

It is understood and agreed that Parts 3, 6 and 9 on Plan 62R-10227 are subject to an easement in favour of Bell Canada for maintenance of their underground plant.

All of the above transactions are scheduled for closing sixty (60) days after the enactment of a by-law to sell the closed alleyway between Balmoral Avenue and Grosvenor Avenue South, 1st South of Main Street East. The purchase price of \$1. is to be credited to Account No. CH4X501 00102 (Sale of Land - Property Purchases).

6. That the present policy to facilitate enforcement of violations of the Streets By-law No. 86-77 regarding visibility obstructions caused by plant materials adopted by the Council of the Corporation of the City of Hamilton on 10th day of May 1988 as Item 4 of the EIGHTH Report of the Transport and Environment Committee be rescinded in its entirety and replaced with the following:
- i. Enforcement of the by-law will be by the Director of Public Works and will be exercised in the following manner:

The Public Works Department shall trim any vegetation on the boulevard in the following situations:
 - At the intersection of two public highways where, in the opinion of the Director of Traffic Services, a visibility obstruction affects the safety of the general public; and
 - At non intersection locations, upon complaint of the abutting resident/owner who is immediately affected by the obstruction, or where in the opinion of the Director of Traffic Services it is deemed a visibility obstruction or safety hazard.
 - ii. The Public Works Department shall serve on the offending property owner:

- A notice of violation which shall consist of a written field violation notice giving the property owner two weeks to reduce the plant material to the proper size. This notice should either be given directly to the property owner or placed in the mailbox.
- At the end of the two week period, the Department of Public Works will re-inspect the site. If the property owner has not complied with the notice, a follow-up registered letter from the Director of Public Works will be sent to the property owner advising them to comply within one week of receiving the registered letter.

At the end of one week, the Department of Public Works will re-inspect the site and take whatever action is necessary to comply with the by-law, and charge any costs to the owners of the property.

7. (a) That the Transport and Environment Committee recommend to City Council that the construction of an independent concrete sidewalk at the following locations be proceeded with as a Local Improvement pursuant to Section 12 of the Local Improvement Act, at an estimated gross costs of \$175,910., as provided for in the 1991 portion of the 1991-1995 Capital Budget with a City share of \$87,574., and a maximum Property Owner's share of \$88,336.:
- i. Upper Ottawa Street, west side, from Rymal Road to the north limit of 1598 Upper Ottawa Street and from the south limit of 1562 Upper Ottawa Street to the north limit of 1554 Upper Ottawa Street;
 - ii. Upper Ottawa Street, west side, from the south limit of 1538 Upper Ottawa Street to 57 metres south of Silverton Avenue and from Silverton Avenue to the north limit of 1446 Upper Ottawa Street;
 - iii. Upper Ottawa Street, east side, from Rymal Road to Unsworth Drive; and
 - iv. Upper Ottawa Street, east side, from Stone Church Road East to 200 metres southerly.
- (b) That the Finance and Administration Committee be requested to recommend a source of funds for this Capital Project;

May 14, 1991

- (c) That the Commissioner of Transportation/Environmental Services be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received; and
 - (d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.
8. (a) That the authorization granted by City Council on February 04, 1991 in adopting Item 7 (a) of the **THIRD** Report of the Transport and Environment Committee be rescinded.
- (b) That the revised application of Mr. M. Temperly, agent for the Hess Village Merchant Association, to temporarily close:
- i. Hess Street South from Main Street to King Street on:
 - Friday, July 19, 1991 from 6:00 p.m. to 11:00 p.m.
 - Saturday, July 20, 1991 from 6:00 p.m. to 11:00 p.m.
 - Sunday, July 21, 1991 from 2:00 p.m. to 11:00 p.m.
 - ii. Hess Street South from George Street to King Street:
 - from 8:00 a.m. Friday, July 19, 1991 to 11:00 p.m. Sunday, July 21, 1991

to permit the Hess Village Merchant Association (24 Hess Street South, Hamilton) to hold a Jazz Festival;

be approved during the pleasure of City Council provided:

- (c) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control will be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

- (d) That advance temporary road closure signs be installed one week in advance by the City of Hamilton, Traffic Department, on the affected roadways, and at the expense of the organizing group;
 - (e) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;
 - (f) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;
 - (g) That the applicant reimburse the Regional Police; Department of Engineering; City of Hamilton, Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;
 - (h) That no property owner or resident within the barricaded area will be denied access to their property upon request;
 - (i) That all property owners and tenants along the closed portion of the route be notified of the festival by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
9. (a) That the owner of the proposed development on the west side of Locke Street between Main Street West and King Street West, 829097 Ontario Limited (Ted Bruin, President), be permitted to upgrade the City assumed alley between the first east-west alley north of Main Street West (running easterly from Margaret Street) and the first east-west alley south of King Street West (running easterly from Margaret Street) with all costs and liability at the developers expense; and
- (b) That the obligation of the owner to improve the widened alley at his expense be included in the conditions of site plan approval, be incorporated into the site plan agreement and be registered on title.

- (c) That a By-law be introduced and approved to widen the existing north-south alley between the first east-west alley north of Main Street West and the first east-west alley south of King Street West from 3.66 metres to 9.14 metres to incorporate existing City lands into road allowance; and
 - (d) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the by-law.
10. (a) That the following City lands be incorporated into the various streets:
- | | |
|----------------------|---|
| Mount Pleasant Drive | Part 1, Plan 62R-10413
(excepting southerly 81.0m thereof) |
| Rutledge Court | Block 43, Plan 62M-624 |
- (b) That the appropriate By-laws to carry out the incorporation of the said lands into the foregoing streets be enacted by Council.
 - (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the by-laws.
11. (a) That the residential boulevard parking agreements not require the hard surfacing of parking areas within 30 days of the construction of the driveway approach; and
- (b) That the hard surfacing of residential boulevard parking areas be enforced by Parking Control staff, as is presently the case, by not permitting parking in these areas until the area has been hard surfaced; and
 - (c) That landscaping requirements for residential boulevard parking areas not be included as part of the agreement; and
 - (d) That there not be a restriction on residential boulevard parking when the driveway approach may result in a net loss of on-street parking; and
 - (e) That the rules applicable to residential boulevard parking on City streets be applicable to Regional Roads as well.

12. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to Mr. Bob Fyfe, 90-501 Duke Street.
13. That the City Traffic By-law 89-72 be amended to provide the following:
 - (a)
 - i. That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the north side of San Pedro Drive between Scenic Drive and San Paulo Drive; and
 - ii. That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the south side of San Pedro Drive between Scenic Drive and Miller Avenue; and
 - (b) That a "Three Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on both sides of Queensdale Avenue East between Rendell Boulevard and Upper Ottawa Street; and
 - (c) That a "One Hour Parking Time Limit, 8:00 a.m. to 9:00 p.m., Monday to Saturday" regulation be implemented on the north side of Carling Street commencing at Paradise Road South and extending to a point 88 feet easterly therefrom; and
 - (d) That a "No Parking" regulation be implemented on the north side of Macauley Street West, commencing at a point 228 feet west of MacNab Street North and extending to a point 27 feet westerly therefrom; and
 - (e) That parking be prohibited on the west side of Balsam Avenue between King Street East and Cannon Street East; and
 - (f)
 - i. That a "No Stopping" regulation be implemented on the north side of San Pedro Drive commencing at Scenic Drive and extending to a point 92 feet westerly therefrom; and
 - ii. That a "No Stopping" regulation be implemented on the south side of San Pedro Drive commencing at Scenic Drive and extending to a point 80 feet westerly therefrom; and

- (g)
 - i. That the existing "No Stopping" traffic signal clearance on the east side of Rosedale Avenue between King Street and a point 134 feet southerly be extended, such that the prohibition commences at King Street and extends to a point 253 feet southerly therefrom; and
 - ii. That an entry be placed in the City Traffic By-law for the existing "No Stopping" traffic signal clearance on the west side of Rosedale Avenue between King Street and a point 233 feet southerly therefrom; and
 - (h) That the existing "No Stopping Anytime" regulations on both sides of Tragina Avenue North at the pedestrian entrance/exit to Andrew Warburton Memorial Park be retained on a full-time basis.
- 14.
 - (a) That the Chairman or his designate be authorized to attend the Haztech Canada Conference to take place on May 14 and 15 in Toronto.
 - (b) That costs for attendance be allocated to Aldermen's Travel Account No. CH55201-10010 from the 1991 Operating Budget.
- 15. That leave be granted to introduce the following Bills:
 - (a) **Bill A-32** By-law to Incorporate Block 43, Plan 62M-624 into Rutledge Court.
 - (b) **Bill A-33** By-law to Incorporate Part 1, Plan 62R-10413 into Mount Pleasant Drive.
 - (c) **Bill A-34** By-law to Alter Glencarry Avenue by narrowing to one lane, from King Street East to a point approximately 28.6 m northerly.
 - (d) **Bill A-35** By-law to Expropriate Lands for Roadway and Municipal purposes pursuant to Section 193 of the Municipal Act.
 - (e) **Bill A-36** By-law to Establish and Lay Out an Alley in the Block Bounded by Margaret, King, Locke and Main Streets.

May 14, 1991

- | | | |
|-----|------------------|---|
| (f) | Bill A-37 | By-law to Amend By-law No. 89-72 to Regulate Traffic. |
| (g) | Bill A-38 | By-law to Amend By-law No. 89-72 to Regulate Traffic. |

RESPECTFULLY SUBMITTED,

Tina Agnello
Secretary

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT
COMMITTEE**

May 06, 1991

May 14, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **ELEVENTH** Report for 1991 and respectfully recommends:

1.
 - (a) That a purchase order be issued to Comstock Canada, Burlington, in the amount of \$95,310.25 including all applicable taxes, to provide pool renovations at Central Memorial Recreation Centre, being the lowest of three quotations received, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation and this expenditure be financed from Central Memorial Pool Filtration Account No. CF5255 319151002.
 - (b) That a contingency allowance in the amount of \$5,000.00 be approved.
 - (c) That a contract be entered into satisfactory to the City Solicitor.
2. That approval be given of the action taken by the Director of Culture and Recreation, to allow the Hostess Frito-Lay Company to sell beer and alcoholic beverages on the occasion of their Slo-Pitch Tournament to be held at Globe Park on Saturday, 1991 July 6, subject to the following terms and conditions:
 - (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - (iii) That the applicant assume responsibility for all labour related costs as a result of this event.

- (iv) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

3. That the Cari-Can Festival organizers be granted permission to sell food and alcoholic beverages on the occasion of the Cari-Can Festival, 1991 August 16 to August 18 in Dundurn Park pavilion, subject to the following terms and conditions:

- (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured.
- (ii) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.).
- (iii) That alcoholic beverages be served in the confined area of the pavilion.
- (iv) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.
- (v) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Jackson -1.

CARRIED.

May 14, 1991

4. That the Director of Culture and Recreation be authorized to invite a representative from the Children's International Games to attend the Ontario Disabled Games in Hamilton 1991 July 4 to July 7.

NOTE: The total estimated cost of \$2,000.00 for transportation and accommodation for the Soviet Representative will be shared between the Children's International Games and the Department of Culture and Recreation.

5. (a) That the Downtown Hamilton Business Improvement Area's "Schedule of Proposed Activities in Gore Park for 1991" attached hereto as Appendix "A", be approved, with the exception of those events scheduled for Friday evenings.
- (b) That the Director of Culture and Recreation prepare a report for review by the Parks and Recreation Committee outlining scheduled events in Gore Park which may conflict with the Downtown Hamilton B.I.A.'s 1991 Friday evening's schedule.
6. (a) That the following be granted to "The Amstel Lights" Mixed Slo-Pitch Team, in conjunction with their Slo-Pitch Tournament to be scheduled for 1991 July 12 to July 14:
 - (i) To sell food and beer at the Eastwood Arena in conjunction with its use as headquarters.
 - (ii) To sell food and beer in a confined area outside of the Eastwood Arena at a location satisfactory to City Staff.
- (b) That the above approvals be subject to the following terms and conditions:
 - (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as co-insured, be provided.

- (ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of Special Occasion Permits.
 - (iii) That the applicant assume responsibility for all labour related costs as result of this event.
 - (iv) That special duty officers deemed necessary by the Hamilton-Wentworth Regional Policy be provided at the applicant's expense.
 - (c) (i) That the fees for rental of the Arena (\$1,449.32) be waived for the duration of the tournament.
 - (ii) That the Amstel Lights Slo-Pitch Team be required to pay the staff costs (\$127.86), the floor surface cleaning (\$350.00), and any costs for labour related activities over and above that which is normally undertaken inside and outside the Arena.
7. (a) That the Admission Policies for the five City of Hamilton Museums attached hereto as Appendix "B", be approved.
- (b) That the Museum Rental Policy established in 1984 become null and void.

May 14, 1991

8. (a) That the Planning and Development Committee be requested to initiate the modification of zoning at the Mohawk Sports Park and the Bernie Arbour Stadium to allow any approved user to obtain a Stadium Licence to sell beer at the Bernie Arbour Stadium.
- (b) That \$5 million liquor licence liability insurance, with the City as a named insured, be provided by any approved user.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Drury, Formosi, Gallagher, Murray, Ross. -10.

NAYS: Aldermen Hinkley, Copps, Wilson, Agostino, Jackson -5.

CARRIED.

Section 8 as amended.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Drury, Formosi, Gallagher, Murray, Ross. -10.

NAYS: Aldermen Hinkley, Copps, Wilson, Agostino, Jackson -5.

CARRIED.

9. That approval be granted to the Hamilton International Air Show to perform a parachute jump into Gage Park on 1991 June 8 as a promotional lead into aviation week, subject to proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as co-insured, be provided.

Respectfully Submitted,

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

K. Christenson, Secretary

1991 May 7

May 14, 1991



Downtown Hamilton Business Improvement Area,
P.O. Box 1023, Station A, Hamilton, Ontario L8N 3R4 Telephone (416) 523-1646

Appendix "A" as referred
to in Section 5 (a) of the
ELEVENTH Report of the
Parks and Recreation
Committee

TO THE PARKS AND RECREATION COMMITTEE

April 12, 1991

From the Downtown Hamilton Business Improvement Area

SCHEDULE OF PROPOSED ACTIVITIES
IN GORE PARK FOR 1991

DATE	ACTIVITY & PARTNERS	LOCATION	DESCRIPTION
May 11	4TH ANNUAL TRAY RACE -with the Region-Tourism -Culture & Rec. -Chamber of Commerce -CKOC/K103	Gore Park	Kickoff event for Hospitality & Tourism Week -public press conference at 11:30 a.m. -Tray Race teams compete for prizes 12-2 p.m. -Aviation Week Gilder-45' wing span-attended to by pilot, in Gore Park-all day
June 10-15	DUTCH FAIR -Holland Festival Committee -Culture & Rec.	Gore Park	-authentic Dutch entertainment, crafts and snacks available every day from 11-3p.m. on south side of King Street from Hughson to James -Gore Park dressed up with tulips, etc...
June 30/ July 1	CANADA DAY/MULTI- CULTURAL EXTRAV. -Culture & Rec -Multicultural Centre & Dutch Community -820 CHAM -Flag Waving Committee	Gore Park front of Royal Conn.	-Multi-Cultural crafts, entertainment leading up to July 1, then Country Music Jamboree in Park -tie in to Flag Waving Committee event -kickoff to "Music/Arts in City" series
July 1- Sept. 14	"MUSIC/ARTS IN THE CITY" -Culture & Rec -Spectator -CKOC/K103 -820 CHAM -Jackson Square - Art Gallery -Boris Brott *three venues-main stage-----	Gore Park	-Free open-air concerts with local musicians all summer-Thurs & Fri. lunchtime and some evenings -varied themes -saturday arts component -Highlight: - JULY 27-29 - AQUAFEST beach party send off from Gore Park to Waterfront -AUGUST 2 - "MIDSUMMER MADNESS" - "Mendelssohn & Shakespeare" with Boris Brott -SEPT. 10-14 - COUNTRY MUSIC WEEK '91 & NATIONAL AWARDS SHOW ON CTV- high profile country entertainers in park
Oct. 26	PUMPKIN PATCH -Culture & Rec. -CKOC/K103	Gore Park	-one day street closure -children's attractions and shows -pumpkins for one dollar -Gore Park decorated as Country Fair

May 14, 1991

Schedule Continued...

DATE	ACTIVITY & PARTNERS	LOCATION	DESCRIPTION
Dec 12-14	CHRISTMAS IN	Gore Park	-every Thurs, Fri, evening and Saturday afternoon,
Dec 19-21	CITY CENTRE		concerts in the park with a mix of school, ethnic and
	-Cult. & Rec - Parks		professional choirs
	-Multicultural Centre		-Gore Park-lights, tree, booths and decorations
Dec. 31	HAMILTON'S OFFICIAL ' NEW YEAR'S GALA	Gore Park	-opening ceremony and greetings from Mayor
	-Cult. & Rec. -CHCH TV		-3 concert segments hosted by 3 radio stations
	-CKOC/K103 -820 CHAM		-prizes, giveaways, hot refreshment, etc.
			-Countdown with Mayor and Matt Hayes live on CHCH TV

Appendix "B" as referred to in
Section 7 (a) of the
Eleventh Report of the Parks and
Recreation Committee

HAMILTON MUSEUM OF STEAM AND TECHNOLOGY

Existing Policy

Amendments

3.0 INDIVIDUAL VISITORS

3.1 General Conditions

3.1.4 The Museum does permit the use of hand held, available light photographic and/or video equipment except where its use endangers either the collection or visitors. Other equipment may be used through prior arrangement with the Curator.

3.1.4 The Museum does permit the non-commercial use of hand held, available light photographic and/or video equipment except where its use endangers either the collection or visitors. Other equipment may be used through prior arrangement with the Curator.

Add:

3.1.5 Commercial photography is not permitted except at the Curator's discretion for museum promotion purposes where it supports the purpose of the programme of the museum.

3.1.6 Any visitors entering the museum galleries/restored setting must participate in a museum activity.

3.1.7 All activities must occur in designated areas and must be a part of a museum function.

HAMILTON MUSEUM OF STE AND TECHNOLOGY (CONT.)

Group Visitors

4.1 General Conditions

4.1.5 The Museum does permit the use of hand held, available light photographic and/or video equipment except where its use endangers either the collection of visitors or by prior arrangement.

4.1.5 The Museum does permit the non-commercial use of hand held camera available light photographic and/or video equipment except where its use endangers either the collection or visitors or by prior arrangement.

Add:

4.1.6 Commercial photography is not permitted except at the Curator's discretion for museum promotion purposes where it supports the purpose of the programme of the museum.

4.1.7 Any visitors entering the museum galleries/restored settings must participate in a museum activity.

4.1.8 All activities must occur in designated areas and must be a part of a museum function.

4.3 GENERAL ADMISSION FEE

4.3.3 Add

There are no minimum required numbers for a booking, but a minimum fee equivalent to 10 individuals will be charged.

INDIVIDUAL VISITORS

General Conditions

- | | |
|--|--|
| 7. Photography using hand held cameras and regular museum lighting is permitted. Tripods and flashes are not to be used without prior arrangements with the Curator. | 7. <u>Non-commercial</u> photography using hand held cameras and regular museum lighting is permitted. Tripods and flashes are not to be used without prior arrangements with the Curator. |
| | 8. <u>Commercial photography is not permitted except at the Curator's discretion for museum promotion purposes where it supports the purpose of the programme of the museum.</u> |
| | 9. <u>Any visitors entering the museum galleries/restored settings must participate in a museum activity.</u> |
| | 10. <u>All activities must occur in designated areas and must be a part of a museum function.</u> |

GROUP VISITORS

General Conditions

Items 3 through 10 from Individual - General Conditions will apply to groups as well

General Admission Fee

1. The same conditions as outlined in Items 1-10 for individual visitors apply to group visitors (numbered 4-13 in new policy).

Add:

3. There are no minimum required numbers for a booking, but a minimum fee equivalent to 10 individuals will be charged.

THE HAMILTON MILITARY MUSEUM

May 14, 1991
INDIVIDUAL VISITORS

General Conditions

- | | |
|-------------------------------------|--|
| 7. Hand held cameras are permitted. | 7. <u>Non-commercial photography using hand cameras is permitted.</u> |
| | 8. <u>Commercial photography is not permitted except at the Curator's discretion for museum promotion purposes where it supports the purpose of the programme of the museum.</u> |
| | 9. <u>Any visitors entering the museum galleries/restored settings must participate in a museum activity.</u> |
| | 10. <u>All activities must occur in designated areas and must be a part of a museum function.</u> |

GROUP VISITORS

General Conditions

5. Items 3-10 as outlined under General Conditions for individuals are applicable to groups as well (numbered 5-12 in new policy).

Tours and Educational Programmes

- | | |
|---|---|
| 6. There are no minimum required numbers for a booking, though those under 10 individuals may be discouraged unless it is in the participants' best interests. The maximum number for the educational programmes is one class or 35 people. The maximum number for a tour is at the discretion of the staff at the time of booking. | 6. There are no minimum required numbers for a booking, <u>but a minimum fee equivalent to 10 individuals will be charged.</u> The maximum number for the educational programmes is one class or 35 people. The maximum number for a tour is at the discretion of the staff at the time of booking. |
|---|---|

INDIVIDUAL VISITORS

General Conditions

7. Photography using hand held cameras and regular museum lighting is permitted. Tripods and flashes are not to be used without prior arrangements being made with the Curator.

7. Non-Commercial photography using hand held cameras and regular museum lighting is permitted. Tripods and flashes are not to be used without prior arrangements being made with the Curator.

Add:

8. Commercial photography is not permitted except at the Curator's discretion for museum promotion purposes where it supports the purpose of the programme of the museum.
9. Any visitors entering the Museum galleries/restored settings must participate in a museum activity.
10. All activities must occur in designated areas and must be a part of a museum function.

SCHEDULE "B"

The following amendments are a result of previously approved changes to rates and public hours.

THE HAMILTON MUSEUM OF STEAM AND TECHNOLOGY

2.0 VISITOR HOURS

- 2.2 The Museum is open from 10:00 to 4:00 from June 1 to labour Day. During the remainder of the year, the Museum is open 12:00 noon to 4:00.

3.0 INDIVIDUAL VISITORS

3.3 General Admission Fee

- 3.3.1 A ticket to the Museum may be obtained directly from the Museum, during normal visitor hours, subject to the following provisions and prices:

3.3.1.1	Adult	- \$1.87
	Seniors	- \$1.40 + applicable taxes
	Students	- \$1.40
	Children	- \$1.17
	Children under 5 years of age are admitted free	

4.0 GROUP VISITORS

4.3 General Admission Fee

- 4.3.2 Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

4.3.2.1	Adult	- \$1.68
	Senior	- \$1.26 + applicable
	Student	- \$1.26 taxes
	Children	- \$1.10 (tax exempt)

DUNDURN CASTLE

NORMAL VISITOR HOURS

1. Dundurn Castle is open to the public seven days per week: June 1 to Labour Day from 10:00 a.m. to 4:00 p.m. Rest of the year from 12:00 noon to 4:00 p.m.

DUNDURN CASTLE (CONT.)

May 14, 1991

INDIVIDUAL VISITORS

General Admission Fee

1. A ticket to Dundurn Castle is obtained only at Dundurn Castle, during normal visitor hours, under the following categories (see below) and prices:

Adult	- \$3.50
Senior	- \$2.34 + applicable taxes
Student	- \$2.38
Child	- \$1.45

GROUP VISITORS

General Admission Fee

3. Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

Adult	- \$2.90
Senior	- \$2.00 + applicable taxes
Student	- \$1.80
Child	- \$1.25 (tax exempt)

(These discounted rates do not include a ticket to the Hamilton Military Museum.)

THE HAMILTON MILITARY MUSEUM

NORMAL VISITOR HOURS

1. The Hamilton Military Museum is open to the public seven days per week:

June 1 to Labour Day from 11:00 a.m. to 5:00 p.m.
Rest of the year from 1:00 p.m. to 5:00 p.m.

THE HAMILTON MILITARY MUSEUM (CONT.)

May 14, 1991

INDIVIDUAL VISITORS

General Admission Ticket

1. A ticket to the Military Museum may be obtained directly from the Museum, during normal visitor hours, under the following categories (see below) and prices:

Adult	- \$1.49
Senior	- \$1.26 + applicable taxes
Student	- \$1.26
Child	- \$1.03

GROUP VISITORS

General Admission Ticket

1. The same conditions as outlined in items 1-5 for individual visitors apply to group visitors.
2. Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

Adult	- \$1.35
Senior	- \$1.12 + applicable taxes
Student	- \$1.12
Child	- \$0.93

Tours and Educational Programmes

1. Standard educational programmes of one to one-and-a-half hours are available at programme fee rates as follows:

Programmes designed for students 14 and under	- \$1.25
Programmes designed for students over 14	- \$1.49 + applicable taxes

2. Groups of 25 or more paying individuals are offered discount programme rates as follows:

Programmes designed for students 14 and under	- \$1.10
Programmes designed for students over 14	- \$1.35 + applicable taxes

HAMILTON MILITARY MUSEUM (CONT.)

May 14, 1991

FOR SEPTEMBER '91

Tours and Educational Programmes

1. Standard educational programmes of one to one-and-a-half hours are available at programme fee rates as follows:

Programmes designed for students 14 and under	- \$1.50
Programmes designed for students over 14	- \$1.78 + applicable taxes

2. Groups of 25 or more paying individuals are offered discount programme rates as follows:

Programmes designed for students 14 and under	- \$1.35
Programmes designed for students over 14	- \$1.59 + applicable taxes

WHITEHERN

GENERAL ADMISSION TICKET

INDIVIDUAL VISITORS

1. A ticket to Whitehern may be obtained directly from the Museum, during normal visitor hours, under the following categories (see below) and prices:

Adult	- \$1.87
Senior	- \$1.40 + applicable taxes
Student	- \$1.40
Child	- \$1.17
Child/programme * \$1.25 (tax exempt) (groups under 25)	

GROUP VISITORS

General Conditions

5. Booked groups of 25 or more people are eligible to receive a 10 percent discount.

Adult	- \$1.68
Senior	- \$1.26 + applicable taxes
Student	- \$1.26
Child/programme	- \$1.10 (tax exempt)

WHITEHERN (CONT.)

May 14, 1991

Tours and Educational Programmes

1. Standard educational programmes of one hour are available to Child groups at a programme fee rate as follows:

Child

- \$ 1.25 (tax exempt)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **EIGHTH** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the following properties:
 - (a) 21 Gerrard Street
 - (b) 193 Ferrie Street
 - (c) 150 Catharine Street North
2. That By-law No. 87-248 designating the MacNab Street Presbyterian Church under Part IV of the Ontario Heritage Act be repealed in order to allow designating the church as part of the MacNab-Charles Heritage Conservation District under Part V of the Ontario Heritage Act.
3. That unconditional approval be given to Rental Housing Protection Act Application CU-91-001, Peter Contant, owner, for conversion of five apartment units at 555 Concession Street.
4. (a) That the City of Hamilton notify the Ministry of Municipal Affairs of its intent to utilize the Central/Beasley P.R.I.D.E. Housing Intensification allocation of seven hundred and twenty thousand dollars (\$720,000.) to equal a total project cost of one million, four hundred and forty thousand dollars (\$1,440,000.); and,

- (b) That the Central/Beasley P.R.I.D.E. Housing Intensification Programme, Project No. 177.0 be proceeded with at a total cost of one million, four hundred and forty thousand dollars (\$1,440,000.) as contained and approved in the 1991 to 1995 Capital Budget Programme.
- 5. That in regard to Site Plan Control Application DA-90-99 by Taba Developments Ltd., owners of lands known as 1424 Upper Ottawa Street for modifications to the access driveways, parking, loading and manoeuvring areas to establish Phase 1 of a two phased industrial/commercial development, that the plans and drawings of Site Plan Control Application DA-90-99 and including plans showing Phase 2, be registered on title.
- 6. That the City Clerk be directed to:
 - (a) advise the Region that the City supports the recommendations of the "Environmentally Sensitive Area Development Sensitivity Study"; and,
 - (b) request the Region for the opportunity to comment on any specific amendments to the Region's Official Plan that may result from this study, in order to assess their implications in more detail.
- 7. That Zoning Application 90-73, Mary Finocchio and Mascia Enterprise, owner, requesting a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District, to permit a 120 unit townhouse development on property located on the east side of West Fifth Street in the area south of Stone Church Road West, as shown on the attached map marked as Appendix "A", be denied for the following reasons:
 - (a) The proposed townhouse development conflicts with the intent of the approved Mewburn Neighbourhood Plan which designates the subject land for "Single and Double Residential" use;
 - (b) It would be incompatible with existing and future intended uses in the surrounding area; and,

- (c) Approval of the application would encourage other similar applications which, if approved, would undermine the intent of the neighbourhood plan and alter the character of the area.

8. That approval be given to Zoning Application 91-03, Arthur Boiago, owner, requesting a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District for Block "1" and from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District for Block "2", to permit development of the subject lands for 14 townhouses, for property located at 1285 Upper Gage Avenue, as shown on the attached map marked as Appendix "B", on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District;
- (b) That Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District;
- (c) That the "RT-20" (Townhouse - Maisonette) District regulations, as contained in Section 10E of By-law No. 6593, applicable to Blocks "1" and "2", be modified to include the following variances as special provisions:
 - (i) That Section 10E(2)(a)3. shall not apply;
 - (ii) That a landscaped area of not less than 3.0 m in width shall be provided and maintained along the entire northerly and easterly property lines;
 - (iii) That a visual barrier of not less than 1.2 m and not more the 2.0 m in height shall be provided and maintained along the entire northerly and easterly property lines;
 - (iv) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1229, and the subject lands on Zoning District Maps E-49B and E-49C be notated S-1229;

May 14, 1991

- (v) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-49B and E-49C for presentation to City Council;
- (vi) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,
- (vii) That the approved Quinndale Neighbourhood Plan be amended by redesignating the subject lands to "Attached Housing".

Note: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District modified for Block "1" and from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District modified for Block "2", for property located at 1285 Upper Gage Avenue.

The effect of the By-law is to permit development of the subject lands for fourteen townhouse units. In addition, the By-law establishes the following variances as special provisions:

- (a) No street townhouses shall be permitted;
- (b) A 3.0 m landscaped area shall be provided and maintained along the entire northerly and easterly lot lines; and,
- (c) A visual barrier of not less than 1.2 m in height and not more than 2.0 m in height shall be provided and maintained along the entire northerly and easterly lot lines.

YEAS: Aldermen Lombardo, Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Murray, Ross. -13.

NAYS: Alderman Jackson -1.

CARRIED.

9. That approval be given to Zoning Application 91-09, Hamilton General Homes, owner, requesting a further modification to the "G-4" (Designed Neighbourhood Shopping Area) District regulations, to permit a restaurant having a gross floor area of 205 m² (2,207 sq.ft.) in Phase 1 of the existing plaza, for the property located at 25 Redmond Drive and 549 Stone Church Road East, as shown on the attached map marked as Appendix "C", on the following basis:

(a) That the "G-4" (Designed Neighbourhood Shopping Area) District regulations, as contained in Section 13D of Zoning By-law No. 6593, as amended by By-law No. 90-141, be further modified to include the following variances as special requirements:

(i) That Section 3.(b)1. of By-law No. 90-141 be deleted and the subsequent subclause be renumbered accordingly.

(ii) That Section 3.(c) of By-law No. 90-141 be deleted in its entirety.

(iii) That a new Section 3.(c) be added to By-law No. 90-141 as follows:

"Notwithstanding Section 13D(1)B(iv) of Zoning By-law No. 6593, only one restaurant having a maximum gross floor area of 205 m² without any dancing or other entertainment except music shall be permitted."

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1166a, and that the subject lands on Zoning District Map E-27C be notated S-1166a;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-27C for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the by-law is to provide for a further modification to the "G-4" (Designed Neighbourhood Shopping Area) District regulations, for the property located at 25 Redmond Drive and 549 Stone Church Road East.

The effect of the by-law is to permit only one restaurant, (excluding entertainment except music) having a maximum gross floor area of 205 m² (2,207 sq. ft.) within the existing plaza in Phase 1. Currently, a restaurant is only permitted in the existing stone house located at 549 Stone Church Road East (Phase 2). As a result, a restaurant will no longer be permitted in the stone house.

10. (A) That approval be given to amended Zoning Application 90-40, Patran Holdings Limited, owner, requesting an Official Plan Amendment to redesignate lands from "Industrial" to "Residential" and to remove them from "Special Policy Area 11", and for changes in zoning from "M-14" (Prestige Industrial) District to "C" (Urban Protected Residential, etc.) District (Block "1"), to "R-4" (Small Lot Single-Family Detached) District (Block "2"), to "RT-20" (Townhouse-Maisonette) District (Block "3"), to "RT-30" (Street-Townhouse) District (Block "4"), to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District (Block "5"), and to "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District (Block "6"), to permit single-family dwellings, semi-detached dwellings, townhouse dwellings, street townhouse dwellings and apartments on property located at 45 Rifle Range Road, as shown on the attached map marked as Appendix "D", on the following basis:
- (a) That the Official Plan Amendment also include the additional lands owned by the applicant (approx. 6 ac.), as shown on Appendix "D";
 - (b) That the density of development be restricted to a maximum of 282 units as follows:
 - (i) Block "1" - 6 single-family dwellings;
 - (ii) Block "2" - 6 semi-detached dwelling units;
 - (iii) Block "3" - 25 townhouse units (condominium);
 - (iv) Block "4" - 36 street townhouses;
 - (v) Block "5" - 80 dwelling units (apartments);
 - (vi) Block "6" - 129 dwelling units (apartments).

- (c) That the additional lands owned by the applicant (approx. 6 ac.), as shown on Appendix "D", be appropriately rezoned.
 - (d) That the Official Plan Amendment and Zoning By-law Amendment not be forwarded for Council adoption until the details and conditions of zoning (e.g. uses, density, building heights/setbacks, fencing, berming, size and location of proposed park, etc.), in keeping with the plans approved by the Planning and Development Committee, have been finalized to the satisfaction of the Director of Local Planning.
 - (e) That the approved Ainslie Wood Neighbourhood Plan be appropriately amended.
- (B) That the proposed draft plan of subdivision "Greening Estates", Patran Holdings Limited, owner, under Regional File 25T-90024, be approved in accordance with Section (A) above, and that appropriate conditions of subdivision approval be developed to the satisfaction of the Director of Local Planning.

Recorded vote on Section 10:

YEAS: Aldermen Lombardo, McCulloch, Drury, Wilson, Jackson, Merling, Gallagher, Murray, Ross. -9.

NAYS: Aldermen Cooke, Kiss, Hinkley, Copps, Agostino. -5. CARRIED.

11. That Zoning Application 91-12 Domenic Golfi and Irene Golfi, owners, requesting a modification to the established "C" (Urban Protected Residential, etc.) District regulations, to permit the established two - family dwelling, for property located at 66 East 14th Street, as shown on the attached map marked as Appendix "E", be denied for the following reasons:

- (a) It represents an intrusion of a two-family dwelling into an area primarily occupied by single-family dwellings;
- (b) It conflicts with the intent of the conversion requirements of Section 19 of the Zoning By-law, in that:
 - (i) The dwelling was erected after the 25th day of July 1940 (built in 1947) and, as such, is not eligible for conversion;
 - (ii) The lower unit (cellar) and a portion of the level of the upper unit are not considered lawful floor area for the purposes of living quarters as defined by the Zoning By-law.
- (c) Two on-site parking spaces are required whereas only one legal parking space is proposed;
- (d) Approval of the application would encourage other similar applications which, if approved, would undermine the intent of the By-law and change the character of the neighbourhood.

12. That leave be granted to introduce the following Bills:

- | | |
|---------------|--|
| Bill No. C-34 | A By-law to amend Zoning By-law No. 6593, respecting land located at Municipal No. 172 Sanford Avenue South. |
| Bill No. C-35 | A By-law to amend Zoning By-law No. 6593, respecting land located at the rear of Municipal No. 852 West Fifth Street. |
| Bill No. C-36 | A By-law to amend Zoning By-law No. 6593, and to repeal By-law No. 89-83, respecting lands located at Municipal Nos. 126, 128, 130, 132, 134 and 136 Young Street. |
| Bill No. C-37 | A By-law to amend Zoning By-law No. 6593, respecting lands located on the east side of Webster Road, north of the T.H. & B. Railway Tracks. |
| Bill No. C-38 | A By-law to amend Zoning By-law No. 6593, respecting land located at Municipal No. 1 Prospect Street South. |

May 14, 1991

Bill No. C-39

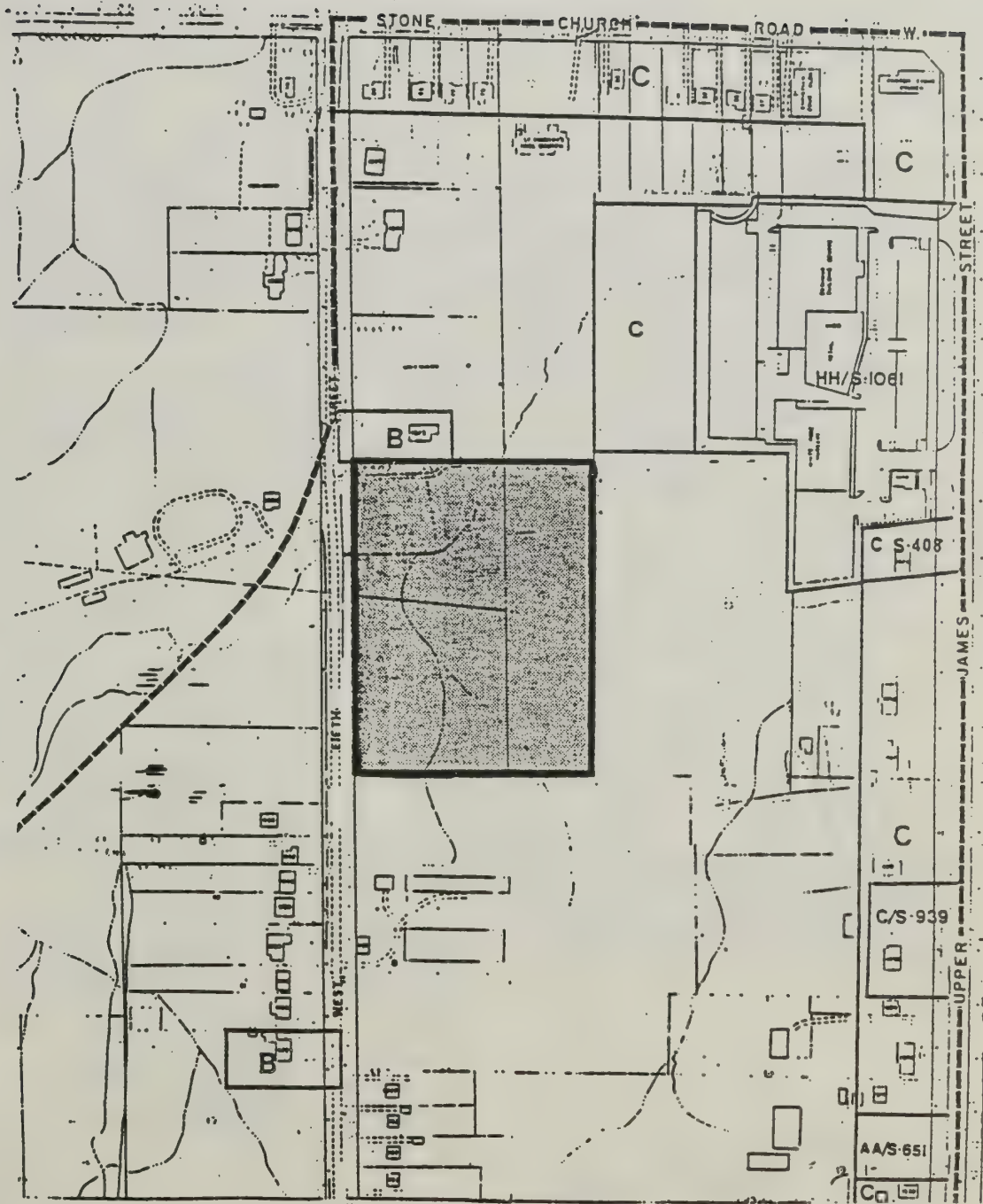
A By-law to amend Zoning By-law No. 6593, respecting land located at Municipal No. 70 West Avenue South.

Respectfully submitted,

ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

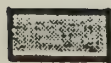
Susan K. Reeder
Secretary
1991 May 8

May 14, 1991



Appendix 'A' as referred
to in Section 7 of the
EIGHTH Report for 1991 of
the Planning and
Development Committee.

Legend

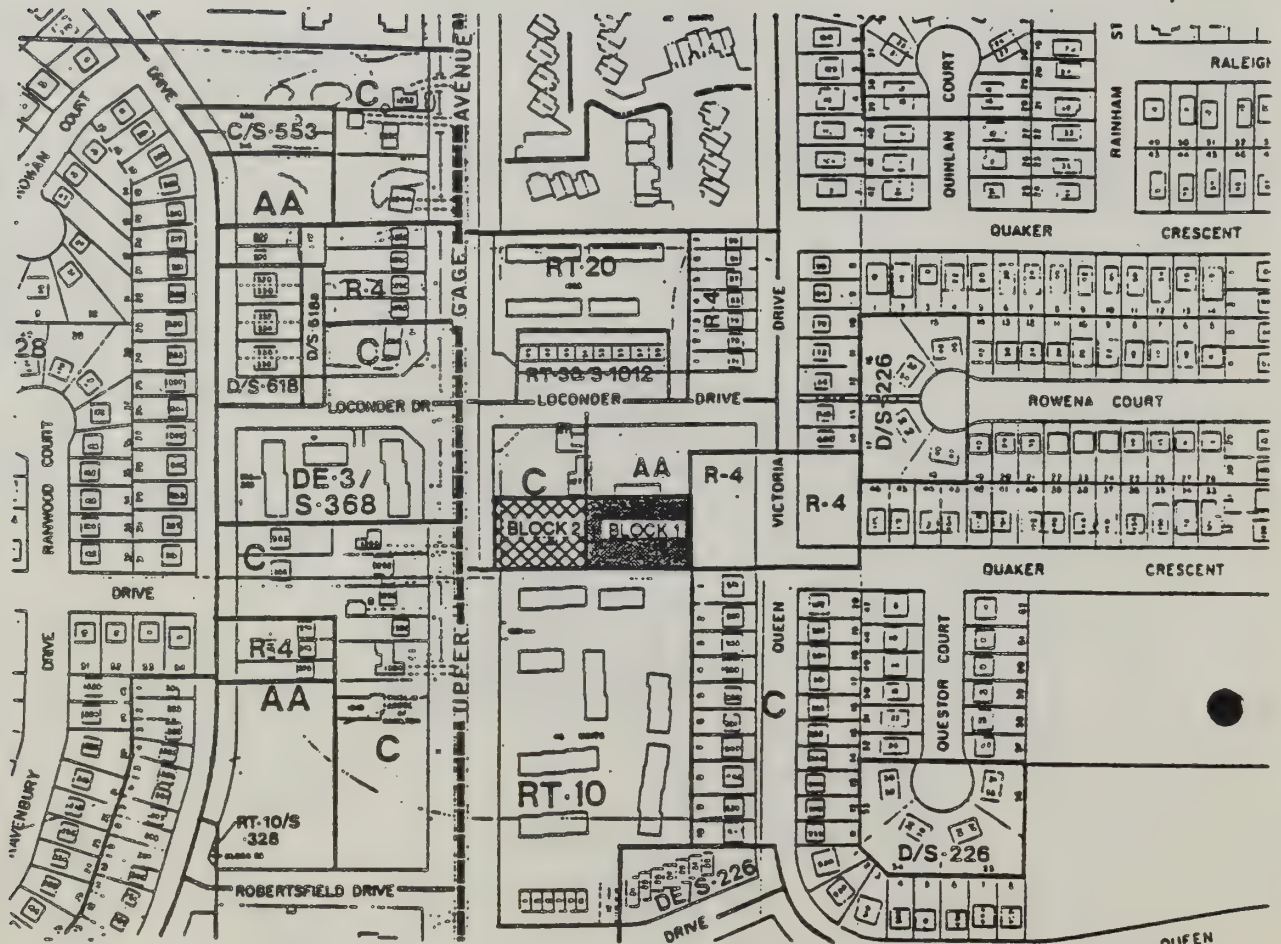


Site of the Application

C 9 -



May 14, 1991



Appendix "B" as referred
to in Section 8 of the
EIGHTH Report for 1991 of
the Planning and
Development Committee



Legend

Proposed change in zoning from:

BLOCK 1



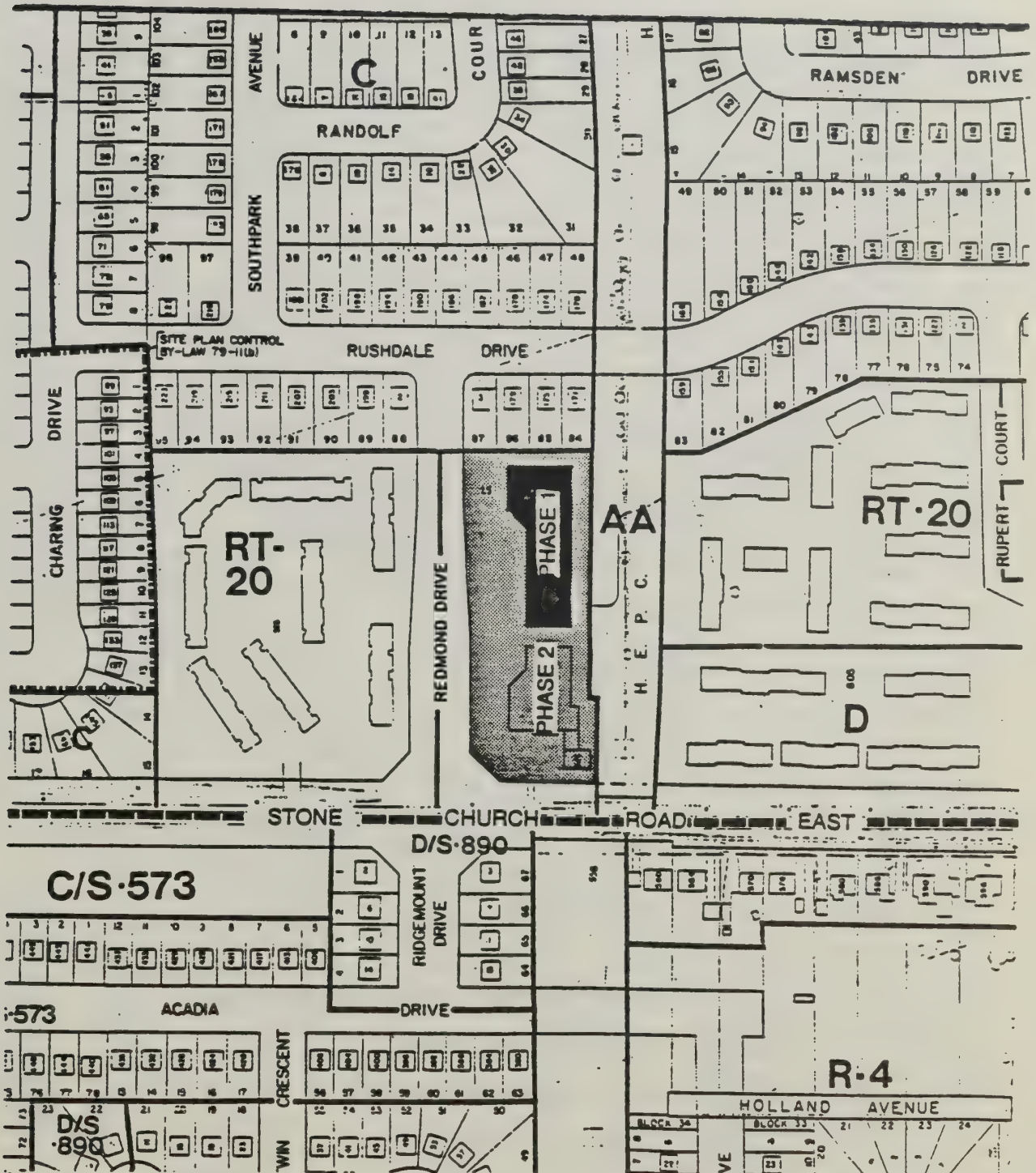
"AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District.

BLOCK 2



"C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District.

May 14, 1991



Legend



Site of the Application







Appendix "C" as referred
to in Section 9 of the
EIGHTH Report for 1991 of
the Planning and
Development Committee



C 11



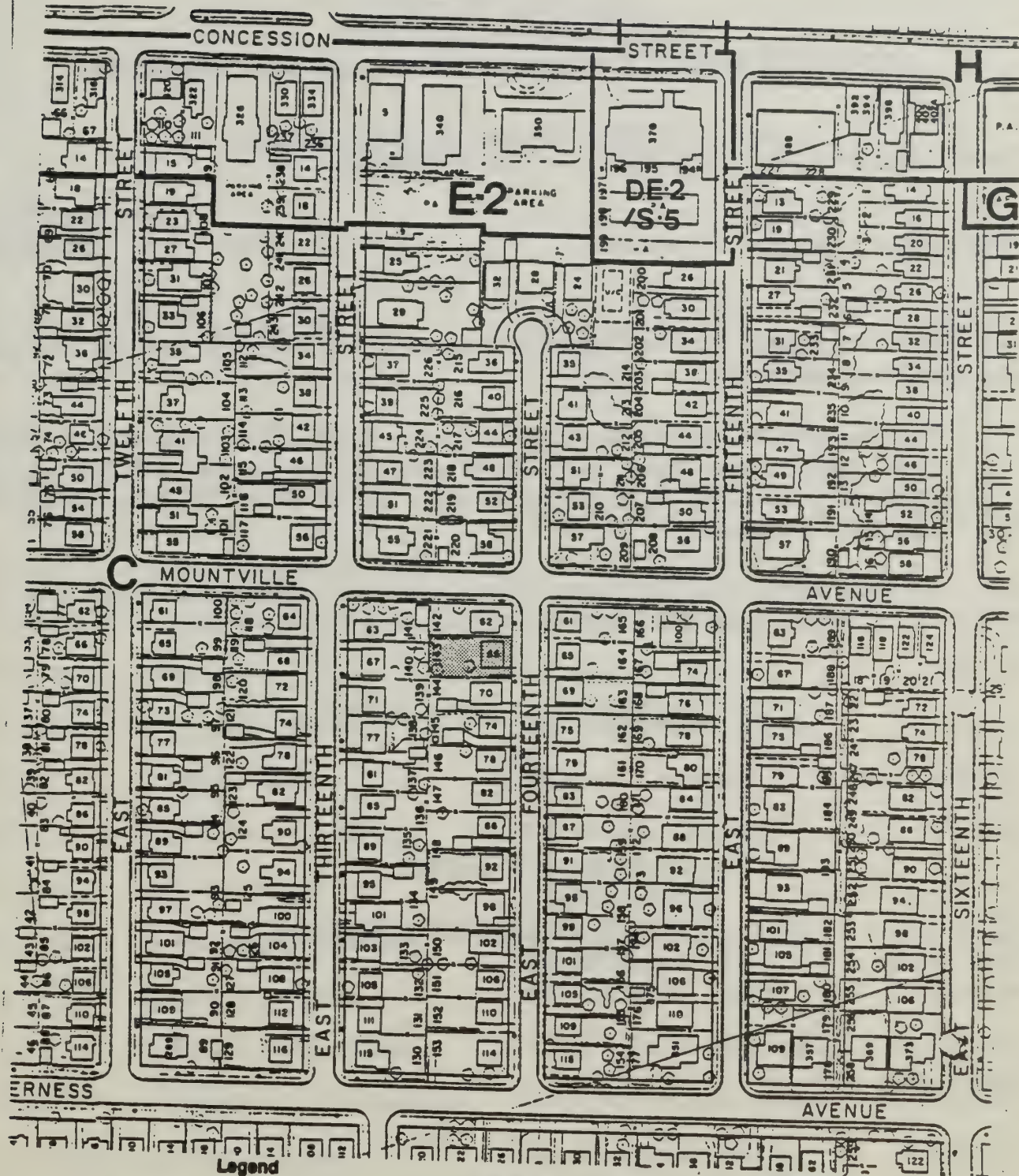
Proposed changes in zoning from "M-14" (Prestige Industrial) District, modified to:

- | | | |
|---------|---|--|
| BLOCK 1 |  | "C" (Urban Protected Residential, etc.) District |
| BLOCK 2 |  | "R-4" (Small Lot Single-Family Detached) District |
| BLOCK 3 |  | "RT-20" (Townhouse-Maisonette) District |
| BLOCK 4 |  | "RT-30" (Street-Townhouse) District |
| BLOCK 5 |  | "E" (Multiple Dwellings, Lodges, Clubs, etc.) District |
| BLOCK 6 |  | "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District |



Appendix "D" as referred to in Section 10 of the EIGHTH Report for 1991 of the Planning and Development Committee.

May 14, 1991

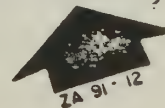


Legend



Site of the Application

Appendix "E" as referred
to in Section 11 of the
EIGHTH Report for 1991 of
the Planning and
Development Committee



C 18

May 14, 1991

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **FOURTH** Report for 1991 and respectfully recommends:

1. That the names listed on Schedule "A" hereto, being those people who failed to renew their names on the Taxi Cab Priority List before the 1990 October 01 deadline, in accordance with Section 24 (4) of By-law 89-249, be deleted from the Taxi Cab Priority List.
2. For the information of Members of City Council, the names listed on Schedule "B" hereto now comprise the Taxi Cab Priority List.

RESPECTFULLY SUBMITTED

**ALDERMAN T. COOKE
CHAIRMAN
CITY OF HAMILTON LICENSING
COMMITTEE**

Stella Glover
Secretary

1991 May 08

CITY OF HAMILTON
MAY 14, 1991
TAXICAB PRIORITY LIST

NAMES DELETED EFFECTIVE: OCTOBER 1, 1990

APPLICATION DATE YR/MO/DAY	NAME	ADDRESS	PHONE NUMBER
73.2.27	Edward Smith	372 Beach Road	545-8919
74.9.23	Walter E. Bochenek	23 Sanford Avenue South	529-6582
75.2.24	E. J. Pittman	285 East 27th Street	383-3720
75.9.18	Martin Bradbury	119 Royal Drive Burlington	634-2828
75.10.7	Gary Alexander Pace	1430 King Street E. #7	
75.12.3	Kenneth Langton	26 West 3rd Street	383-0836
76.1.21	George K. Seliga	70 Falkirk Drive	383-0168
76.1.29	Artiste Stewart	189 East Avenue North	526-1184
76.2.3	John Lynch	78 Melvin Avenue	545-6120
76.4.27	Florence G. Urban	232 Gibson Avenue	545-3970
76.5.27	James McCormick	11 Tampa Court	388-1572
76.7.15	Wesley C. McComb	43 Forest Avenue, #206	572-6484
76.10.12	Robert Bellamy	350 Britannia Avenue	547-0283
76.12.3	Robert J. Service	25 Emerald Street North	528-5763
77.1.5	Timothy P. Cunningham	116 Blake Street South	549-8284
77.1.26	Richard Krok	411 Hawkridge Avenue	387-4760
77.2.15	Leslie Markos	44 Duncairn Crescent	388-0956
77.2.18	Howard D. Ferguson	27 Eaton Place	545-8579
77.3.28	Didictom Limited	180 Lavender Drive, Ancaster	648-8943

77.4.7	Donald J. Kolenko May 14, 1991	202 Wilton St. Burlington	639-3666
77.6.17	Brian Arbour	19 Holbrook Road	388-9861
77.6.24	Margaret L. Hackett	960 Stone Church Road East	545-0907
77.8.18	Francis McDermott	Box 4033, Sta D, L8V 4L5 137 Dunkirk Drive	522-6875
77.9.16	Henry Shedletzky	18 Creekwood Place, Dundas	627-4659
77.9.19	Kevin Whalen	34 Rita Avenue	574-6474
77.10.14	Robert J. Bourke	81 Sparton Ave. Stoney Creek	664-7310
77.10.27	Paul Taylor	194 Wood Street East	529-0641
77.12.20	Lawrence E. McIntyre	1706 Old Hwy 99 R.R. #3, Dundas	627-9330
78.5.3	Bernard Cohen	115 Winston Avenue	527-0466
78.8.17	Grant Bendig	2050 Upper Middle Rd., U4 Burlington	335-3148
78.9.11	Mary Ann Parker	R R #2 Fisherville, Ont.	779-3942
78.9.11	Gary Parker	R R #2 Fisherville, Ont.	779-3942
78.11.3	David Paul	116 Chestnut Avenue	547-3875
79.4.3	Kenneth Boyd	227 Charlton Street East	527-7997
79.5.9	Lucal Wollaston	83 Dover Drive	560-5190
79.5.9	John LaCourse	22 Folkestone Avenue	383-9300
79.5.9	Sam DiLellio, Jr.	23 Barnesdale Avenue South	545-3981
79.5.10	Patrick Reaume	22 Gardiner Drive	387-1285
79.5.14	Hazel C. Jarvis	27 Fassett Avenue	385-8677
79.5.14	Edward T. Sharpe	265 Melvin Avenue, #218	547-4067
79.5.14	Jack Brewster	20 Emerald St. N., #409	525-0414
79.5.17	Leo P. Halloran	117 Warren Avenue	388-2651
79.5.18	Kenneth J. Russell	66 Summercrest Dr., U8	560-2141
79.5.29	Dean Addison	256 Duke Street, #406	526-8259

79.5.30	David R. Griffiths	R. R. #7 Dunnsville	774-8420
79.5.31	Robert Hannaford	122 Charlotte Street	549-0984
79.6.1	Robert Allingham	309 Caledon Avenue	575-1031
79.6.4	Clytus C. Lalonde	45 Carrick Avenue, #8	547-6095
79.6.18	Anne M. Taylor	5 Patrick Street	523-1017
79.6.20	Eric Jennings	1 East 35th Street #2	387-6083
79.6.20	James McFarland	172 Bay St. S. #104	524-1085
79.6.25	Leslie Edwards	272 Wellington Street North	527-5765
79.6.27	Earl K. Smith	1165 Fennell Ave. E., #412	388-1496
79.6.27	Larry D. Morris	161 Park Row South	547-5794
79.6.28	Ronnie McManaman	598 Fennell Ave. E., #407	388-3929
79.6.28	Ian St. Lewis	121 Wentworth St. S., #4	
79.6.29	Donald Byrom	1 Orchard Hill	528-0842
79.6.29	Leslie Thompson Maragh	195 Wellington St. S., #334	528-3214
79.6.29	Allen R. McDonagh	119 West Avenue South	528-4545
79.6.29	Roger G. McAndrew	1 Lamoreaux Street, #43	525-8238
79.7.3	William Johnston	1264 King Street East	549-8544
79.7.9	Herbert Burkholder	29 Birchcliffe Crescent	388-0302
79.7.9	Werner Keck	264 Duke Street, #601	527-2686
79.7.11	Terry Maruschak	29 Province Street South	545-8321
79.7.30	Donald K. Slater	245 Kenora Ave., U 113	560-1952
79.7.31	Grant Inouye	195 Wellington St. S., #346	523-5127
79.8.1	John F. Lee	55 Wendover Drive, #102	388-3398
79.8.15	Rick Earle	44 Fairview Avenue	547-2236
79.8.27	George Reizgys	69 Mount Albion Rd., Unit D	561-9585
79.10.23	Glenn T. Shea	51 Argyle St. N., Caledonia	765-4215

79.10.30	Brian St. Louis	165 East 43rd Street	387-3356
79.11.15	Wilbert Griese	17 Davenport Street	527-2206
79.11.19	Philip M. Tomlinson	126 Dalewood Crescent	
79.12.7	Jack I. Beale	64 Munn Street	385-2626
79.12.10	Lesburn McBean	296 South Bend Road East	387-1884
79.12.17	Tom Busnarda	388 Park Road North, Grimsby	945-9903
79.12.18	Peter Ing	1080 Dowland Cr., Burlington	632-8710
79.12.19	George Hamilton Finlay	256 Mohawk Road E., #204	383-7187
79.12.28	Robert Dale Zarb	101 Front S. R.R. 7 Brantford	753-2781
79.12.29	Leslie K. Foley	7 Alpha Street	544-6259
79.12.29	William Harry Talbot	7 Alpha Street	544-6259
80.1.4	Elwood Gallant	179 Cranbrook Drive	383-9880
80.1.7	Peter A. Volpato	17 Colbourne Street	525-1242
80.1.14	James H. Elliott	27 Marston Street	561-3019
80.1.15	Robert Peters	165 Hope Avenue	544-9300
80.1.18	Paul A. Hader	156 Cumberland Avenue	544-6383
80.2.1	Charles Fair	1178A Barton St. E. Winona	643-1758
80.2.7	William N. McManus	623 Queensdale Avenue East	387-4005
80.2.12	Victor Mehia	90 Sanford Avenue North	547-1251
80.2.25	Richard Morris	115 East 25th Street	387-3807
80.3.6	Murray Ivan Walker	12 Mountain Avenue North Stoney Creek	664-2004
80.4.7	Estelle Wooldridge	221 Maplewood Avenue	544-1097
80.4.9	Milton Fletcher	2060 Fletcher Road R R #1, Binbrook	692-4821
80.4.16	Thomas J. Vine	34 Airdrie Avenue	544-3304

80.5.29	Chardimos Troulino May 14, 1991	112 Fairleigh Avenue South	547-8153
80.6.6	Larry Boucher	298 Cope Street	549-0252
80.6.6	John Shabone Jr.	515 Queen Victoria Drive	385-8485
80.7.30	Jovane R. Rhodes	429 King Street East	528-5006
80.8.26	Carmen C. Marsh	70 Robins Avenue	549-3524
80.8.29	William N. Taylor	61 Elgar Avenue	387-6072
80.9.3	Clifford R. Jeffrey	301 Frances Ave., Stoney Creek	662-2799
80.9.3	Albert C. Furlong	17 Park Row North	545-6853
80.10.16	Patricia Mary Platt	151 Gateshead Crescent, #43 Stoney Creek	662-1505
80.10.20	Paul Boldizar	427 Queen Victoria Drive	383-6311
80.10.24	Larry Glassford	946 Concession Street	388-2129
80.10.29	Beatrice Martonosi	37 Edinburgh Avenue	547-8102
80.11.4	Michael Seigel	42 Jones Street	522-5480
80.12.2	Christopher C. Eldridge	100 Oak Avenue	529-1958
80.12.22	Michael Attard	39 San Pedro Drive	388-3007
81.1.2	Prince Abdul Dauda	111 Market Street, #407	528-9633
81.1.9	Karl-Heinz Falk	344 Tuck Drive Burlington	539-2731
81.1.15	Keith Jackson	1300 Upper Ottawa St., #33	388-8176
81.2.14	Dennis Walker	45 Arkledun Avenue, #402	526-8871
81.2.23	Timothy J. Robertson	51 Holton Avenue North	547-4014
81.3.25	Tim R. Mark	196 Grays Rd., Stoney Creek	662-6613
81.4.7	Daniel J. Bryan	57 West Avenue South, #6	527-6355
81.5.4	Clarence Ratkowski	133 Pottruff Rd. S.	578-7147
81.5.5	Stephen W. Bartlett	32 Vansitmart Avenue	544-3159

81.5.8	John Charles Shaw May 14, 1991	20 Anna Capri Drive, #3	387-3291
81.6.10	Nick Papagiannopoulos	518 Mohawk Road	387-4646
81.7.2	Garry Boucher	872 Upper Gage Avenue, #504	387-3770
81.9.16	Gersham James Smith	423 Brigadoon Drive	389-3505
81.12.14	Denise Quesnelle	25 Glenburn Crt, Stoney Creek	561-4683
81.12.14	Peter Douglas Quesnelle	25 Glenburn Crt, Stoney Creek	561-4683
81.12.15	Tom Parco	294 Highridge Avenue Stoney Creek	560-1945
81.12.29	Grant F. Moxham	5A Kendale Court	387-2644
81.12.31	Bruce Campbell	376 Woodward Avenue	547-4376
82.1.4	Cameron E. Warner	93 Sussex Street	523-1109
82.1.5	Judith Irene Hodgson	519 Catharine Street North	526-7988
82.1.6	Earl Paul Dockree	298 Huxley Avenue South	545-7407
82.1.6	Debra L. A. Curto	12 Rowanwood Street	545-8713
82.1.14	Randy Wade Campbell	753 Rennie Street	545-7978
82.1.15	Douglas Ferguson	1760 Main Street West, #411	524-2610
82.1.18	Kevin Peters	16 Heatherdale Place	388-1072
82.1.28	Michael P. Caswell	63 Cathcart Street	529-3351
82.1.29	Percy C. Lang	34 Shaw Street	529-8337
82.2.1	David Nuxoll	1012 Broad St. E., Dunnville	774-3214
82.2.2	David Blakeney	185 Sanford Avenue North	525-6579
82.2.10	Donald B. Rumpel	2025 Upper Middle Road #20 Burlington	336-3576
82.2.15	Thomas George	89 Peter Street	523-2861
82.2.18	Lionel Gordon Kerr	11 East 23rd Street	389-8116
82.2.23	Michael Chater	42 BVelvidere Avenue	383-3820

82.3.5	Bruce Terry	40 Harrisford Street, #906	560-6548
	May 14, 1991		
82.3.30	Gerald W. Ireson	4338 Elm Cres., Burlington	
82.4.5	Murray Gavey	245 Kenora Avenue, #126	549-3118
82.4.7	Michael G. DiFrancesco	160 Balsam Avenue North	547-7147
82.4.8	Gabor Garamvolgyi	36 Duke Street, #108	525-9365
82.4.14	George Tucker	496 Burlington Street East	521-1328
82.5.14	Yvonne Pottroff	237 Hughson Street North	525-7646
82.6.14	Brian Burkholder	600 John Street North, #1004	522-6742
82.6.15	Emanuel Khostateen	10 Organ Crescent, #6	388-3902
82.6.15	Terrence E. Hackett	37 Glengrove Avenue	544-7731
82.6.15	Patrick M. Wright	53 Bristol Street	527-7786
82.6.24	Patrick A. Veltri	45 Barlake Avenue, #702	561-5953
82.9.1	Wilfred Atwell	35 Fennell Avenue West	575-0911
82.9.21	Deane R. Anderson Sr.	297 Britannia Avenue	549-3030
82.9.21	Debra Bennett	143 Young Street	523-1982
82.10.6	Dudley Thompson	110 STinson Street, #6	
82.11.2	Deborah L. Fischer	91 Brock Street	426-5177
82.11.16	Morris Carpenter Jr.	30 Mountain Ave. N. #1J Stoney Creek	662-4991
82.12.3	Selwyn Williams	145 Queen Street South, #504	525-7377
82.12.22	Ogden A. McLean	881 Upper Wellington Street	387-0365
82.12.23	Arshad Malik	1001 Main Street West	524-2784
83.1.4	Walid Chafic	1420 Garth Street, #39	388-0402
83.1.6	Colin Harvey	197 East 23rd Street	389-8877
83.1.7	Daniel J. Gillis	18 Boon Court	383-1731
83.1.19	Gary Pinder	50 1/2 Spring Street	522-3927
83.1.19	Paul Christopher	36 Barons Avenue North	545-5617

83.2.15	Robby Dean Veltri May 14, 1991	719 Dunn Avenue	547-0677
83.3.2	Youkhanna S. Mikhail	518 Mohawk Road East, #701	389-0356
83.3.2	David Youkhana	58 Nordale Cres., Stoney Creek	561-0975
83.3.29	Laurence E. Robinson	656 Upper Kenilworth Avenue	388-2383
83.3.31	Joginder P. Sharma	149 Henry St., #209, Brantford	759-8952 (519)
83.4.14	Ljubisa Spasic	100 Ferguson Ave. S., #1710	521-1143
83.4.16	Gloria E. Sidsworth	543 Queenston Road, #801	578-0811
83.5.6	Sam Parco	15 Ashwood Crt., Stoney Creek	664-5958
83.5.6	Michael S. Pinder	57 Forest Avenue, #89	525-8963
83.5.16	Sukhbir Singh Bir	245 Carla Ave., Stoney Creek	662-4271
83.6.6	James A. Gowland	145 Grant Avenue	
83.6.15	Norman Bourgeois	260 Main Street West, #207	528-6480
83.7.12	Yosh Hamaoka	29 Blackthorne Avenue	389-0300
83.8.10	Claude Garneau	92 Teal Ave. N., Stoney Creek	662-8739
83.8.15	Gurmeet S. Panesar	55 Fullerton Avenue	523-0363
83.8.23	William Murphy	123 Bold Street, #3	529-0278
83.8.26	Richard McKelvie	178 East 34th Street	385-1075
83.9.14	Dost Choudhry	195 St. Andrews Drive	561-8696
83.9.14	Horst Siebert	294 Alma Lane, Ancaster	648-2520
83.9.20	Ritchie Walton	1455 Garth Street, U16	387-6198
83.9.26	Douglas Clark	66 Greendale Drive, #17	389-2916
83.11.10	Stanley A. Gowers	486 King William Street	525-2891
83.11.15	Ronald Joseph Gaudet	391 Cumberland Avenue	549-3644
83.12.14	William T. Sullivan	24 Hayes Avenue	549-5106

83.12.14	Gordon Silverthorne May 14, 1991	258 East 14th Street	388-5565
84.1.4	Robert W. Deacons	46 Margaret Street, #8	
84.1.19	Graham A. Scott	256 Magnolia Drive	387-2385
84.1.19	Brian Lewis	508 Catharine Street North	525-8039
84.1.27	Timothy P. Emery	148 Cope Street	545-4965
84.1.31	Ron Maurice	12 Gledhill Crescent	387-3993
84.1.31	Kevin Bonar	39 Holmes Avenue	521-9102
84.1.31	Donald G. Maddock	305 East 18th Street	383-2619
84.2.6	Christine Walton	1455 Garth Street, U16	387-6198
84.2.10	Frank McGahey	242 Montrose Avenue	545-2390
84.3.13	Steven MacEwen	15 Albright Road, #514	
84.3.14	Danilo P. Estrabillo	6 Atlas Street	578-7952
84.3.23	Kenneth G. Davis	13 Wickham Avenue	545-5731
84.3.28	Walter Austen Tucker	Clearwater Abbey, Puslinch	659-7375
84.3.30	Lawrence Mooney	71 Markson Crescent	388-5671
84.4.27	Ashok R. Sharma	1331 Windrush Drive Oakville	825-0396
84.5.17	Leslie Stefanits Jr.	167 Mountville Avenue	383-5369
84.5.17	James Bennett	1185 Highway #8, Winona	643-3528
84.6.1	Mark M. Robertson	104 Park Row North	544-4928
84.6.21	Judith Ormrod	250 West Avenue North, #2	522-2341
84.8.10	John Williamson	160 Market Street	523-0880
84.9.28	Galaz Matti	95 Queen Victoria Drive	388-9104
84.10.9	Fred Potter	144 Mountville Avenue	383-1542
84.10.25	Richard H. Napper	388 Catharine Street North	528-5800
84.10.26	K. Ruthe Shrzek	68 Burton Street	524-1817

84.11.20	Diane M. Ferris May 14, 1991	22 Clare Avenue Ancaster	547-6918 549-1867
84.11.22	Wendy Farren	Old Governors Road R.R. #3 Dundas	628-2164
84.12.3	Mervin E. Hladysch	27 Burlington Street West	528-5800
84.12.11	Allen J. Lear	194 East 19th Street	388-0813
84.12.31	John O'Dowd	18 Thorndale Crescent	523-3565
85.1.9	John Verney	7 Craigmillar Avenue	547-5605
85.1.10	Carol Marshall	100 Forest Avenue #702	527-1556
85.1.15	Carol Ann Smith	2 Oriole Cr., #97	547-4326
85.1.16	Barry Garrison	117 Emerald Street S., #12	522-2419
85.1.30	John R. Isbister	3 Laura Court	360-7664
85.2.26	Rupert Lothian	25 East 25th Street	383-3863
85.3.6	Ernie Estrabillo	794 Stone Church Road East	383-0424
85.3.13	James G. Brechin	25 Marion Avenue South	527-6456
85.3.21	William Codd	356 Clark Avenue	527-2384
85.4.3	William T. Hackett	37 Glengrove Avenue	544-7731
85.4.12	Hilry Neale	35 Lamb Court	387-0111
85.5.8	John R. Henderson	23 Spring Street, #710	522-4199
85.5.29	Rena Miller	100 Main Street East, #1607	527-2258
85.7.2	Gordon J. Garbella	125 Bold Street, #5	522-4775
85.7.18	Daniel A. McAlonan	213 Park Street North	525-6560
85.7.18	Donald B. Williams	907 King Street East, #302	544-0618
85.7.23	Michael Silvestro	895 King Street West	525-2354
85.8.12	Justin Baron	95 Oxford Street	527-8428
85.8.20	Stewart Hanneman	131 Kenilworth Avenue South	545-7502
85.9.30	Mark Gushul	100 Forest Avenue, #1105	526-0268

85.10.22	Fadhel Zahed-Tehrani May 14, 1991	216 Robert Street	526-8056
85.11.7	Lenworth Perrin	72 Cameron Avenue North	545-8797
85.12.3	Joe Griffith	8 East 36th Street, #28	383-1966
85.12.23	Derk J. McAllister	90 Tyndall Avenue, #906 Toronto	531-8111
86.1.6	Robert Goodall	895 Upper Gage Avenue, #33	383-1976
86.1.17	Bill Armstrong	125 Glenashton Drive Stoney Creek, Ontario	662-3266
86.1.26	Phillip S. Ralston	512 Mohawk Road West, #606	388-6588
86.2.4	Claude Heroux	160 Market Street, #205	529-9289
86.2.11	George Webb	161 Niagara Street #1	522-2860
86.2.13	Bob Pahl	117 Fairholt Road South	544-2324
86.3.18	Richard J. DiDomenico	154 Prospect Street	549-4312
86.3.19	Karen Beauvais	49 Holton Street North	547-4839
86.3.19	Brian Greenland	R.R.#2 Box 34, Dunnville	774-5321
86.6.20	Kenneth Amor	34 Robins Avenue	547-2929
86.6.24	Norman R. Brindle	200 Jackson Street West #1701	
86.6.30	Brian Smale	1350 Limeridge Road East #24	388-3802
86.7.2	Susan Geer	R.R.#2, Box 34, Dunnville Hamilton	774-5321 664-2702
86.7.21	William Lymburner	245 Kenora Avenue #129	578-3797
86.8.1	James A. Quin	130 St. Joseph's Drive #501	528-1693
86.8.21	Robert May	9 Fairholt Street South	547-1842
86.8.26	William J. Webb	85 Albright Court #10	545-8901
86.8.29	Garry DiMascio	468 Ottawa Street North 317B	549-9447
86.9.2	Wilson Rashou	60 Greendale Drive	383-5921
86.9.2	Bruce A. Peck	245 East 18th Street	575-0894
86.9.8	Dan N. Riegler	170 Caroline Street South #9	528-6195

86.10.6	Brian Anderson	527 Upper James Street	387-2568
	May 14, 1991		
86.10.24	Eugene Acs	89 West 28th Street	383-9512
86.11.2	Joseph Muratore	61 Winchester Boulevard	389-0392
86.11.12	Linda K. Greenland	41 Ashley Street	528-5142 627-4940
86.12.11	June-Rose Gerich	142 St. Andrews Drive	561-1355
86.12.12	Phillip G. Main	111 Market Street, #506	528-1499
86.12.16	Naeem M. Baig	77 Delawana Drive, #202	561-8024
86.12.17	Salman Solomon	631 King Street East, #1	529-3434
86.12.24	John C. Sullivan	101 Augusta Street	527-3380
86.12.24	Balvender Sahota	2181 Winding Way, Burlington	336-5229
86.12.30	Charidimos Troulinos	112 Fairleigh Avenue South	547-8153
86.12.30	John Rielly	457 Upper Wentworth Street	388-8988
86.12.31	Douglas C. Ward	1518 Barton Street East, #1	549-4271
87.1.12	Brian G. Mitchell	30 Maryvale Avenue, Dundas	522-2927
87.1.13	Marion Dobbie	8 Stroud Road, #8	525-4107
87.1.16	John S. Bevan	123 Charlton Avenue E, #512	522-5710
87.1.20	John W. Fraser	27 Steven Street	577-0479
87.1.22	Jean-Anne Sweet	614 Concession Street	575-3768
87.1.26	Dwayne Gallant	181 John Street North, #1405	576-9219
87.1.29	Brian D. Walker	79 Kenilworth Ave. N. #2	545-6944
87.1.30	Harry Steinberg	120 Barclay Street	529-3255
87.2.16	Delmer King	132 Twin Crescent	385-5925
87.2.17	Larry Porter	113 Victoria Avenue North	523-8086
87.2.18	Bradley J. Carey	193 Brucedale Avenue East	385-5293
87.2.20	Karen I Reaney	61 Robins Avenue	547-0530
87.3.10	Franklin R. Maddock	248 San Francisco	388-8333

87.3.27	Saadat R. Butt May 14, 1991	36 Birchcliffe Crescent	387-1195
87.4.1	Tony Kiss	122 Dromore Crescent	522-9630
87.4.3	Giovanni Burgio	47 Oak Avenue	521-0871
87.4.6	Diane T. Maurice	30 Hayden Street, #305	575-1391
87.4.9	Harvey Goldstein	2547 King Street East, #216	560-0529
87.4.24	Thomas T. Sedgwick	1806-123 Charlton Ave. E.	528-3014
87.5.14	Brenda Fabbro	26 Case Street	545-3745
87.6.22	Michael G. Smith	81 Murray Street East	526-7163
87.6.30	Kevin Sawyer	104 Sherman Avenue South #17	549-0270
87.7.31	Majid Yousif	235 Rebercca Street #206	521-0461
87.9.15	Donald W. Preston	63 Lockheed Drive	387-2277
87.9.18	Kirpal S. Perhar	31 Jerome Cres., Stoney Creek	578-0393
87.9.23	Edwin Seroski	47 Century Street	572-7728
87.10.8	Malcolm McMullin	831 Queenston Rd #305 Stoney Creek	662-8210
87.11.12	Steven A. Nicholson	25 Rochelle #37	388-9098
87.11.17	Cynthia Allan	29 Ashley Street	528-7102
87.11.24	Steven Albert Sheen	917 Main Street East, #1	545-2684
87.12.4	Jack Beale	64 Munn Street	385-2626
87.12.10	Jeffrey Martin	252 Balmoral Avenue North	547-0555
87.12.15	Ayub Din	17 Yorkdale Crescent	560-6279
87.12.16	Pieter Vandenberg	130 St. Joseph's Drive #107	522-2071
87.12.17	Karen Uildersma	222 Wentworth Street South #1	529-9557
87.12.17	Nile E. Jenkins	100 Main Street East	572-9711
88.1.6	Michael J. Barliak	856 Fennell Avenue East	389-9582
88.1.15	Stephen E. Majoros	224 East 8th Street	389-3207
88.1.19	Kevin Comish	199 Balmoral Avenue North #1	544-8087

88.1.25	Michael J. Maurice May 14, 1991	160 Market Street, #902	529-4614
88.1.28	Shahid Shaikh	309 Lake Street, Grimsby	945-9997
88.2.4	Gustav Kampics	49 Ann Street, Dundas	627-1679
88.2.15	Angelo Gava	921 Brucedale Avenue East	389-2103
88.2.22	Steve McBride	248 Grosvenor Ave. S., rth	544-1849
88.3.17	Iqbal Takhar	113 Parkwood Crescent	387-0146
88.3.22	Jony Koria	6707 Upper Wentworth Street	575-5857
88.3.22	Thomas Budd	28 Emerald Street North	528-5763
88.4.7	Eugene Garreau	75 Pearl Street North	522-9358 389-8935
88.4.25	Thomas Grosvenor	Y.M.C.A. 79 James St. S. #404	529-7102
88.4.25	Alexander Fraser	457 Wentworth Street North	527-8235
88.4.26	Matthew G. Wallace	500 Greens Road #1210 Stoney Creek	662-3393
88.4.28	Susan Todd	25 Emerald Street North	528-5763
88.5.5	Wayne Jessop	159 Oak Avenue	527-4720
88.5.11	Mark S. Waind	18 Arthur Avenue North	527-0209
88.5.12	Atama Singh	52 Gibson Avenue	544-3886
88.6.2	Robert Fennell	657 King Street East	
88.6.6	Khalid Naeem	277 Celtic Drive, Stoney Creek	662-1870
88.6.6	Anil Kumar	49 1/2 Eastbury Dr. Stoney Creek	664-4327
88.6.28	Joseph G. Taylor	232 Gibson Avenue	545-3970
88.8.2	Margaret Funamoto	123 Lilacside Drive	389-3851
88.8.15	Robert Koczerzat	35 Melrose Avenue North	545-9384
88.8.23	Wayne Hamilton	173 Emerald Street South	529-3547
88.8.29	Daniel E. Joseph	14 Goldengate Avenue	385-9071

88.8.31	Stanley Carter	187 Park Street South, #1A	524-0140
	May 14, 1991		
88.9.19	Gurdip S. Ghottra	8 Regis Court, Stoney Creek	664-3670
88.9.21	Alan Whealy	221 Melvin Avenue	545-4789
88.9.29	Emilio Di Pelino	72 Sherman Avenue	544-1793
88.10.5	Charles W. Laycock	57 Chilton Drive	560-3363
88.10.5	Heldur Kaljaste	235 East 8th Street	388-5038
88.10.5	Gurmakh Singh	178 MacIntosh Dr. Stoney Creek	573-3676
88.10.19	William A. Ross	20 Emerald St. N. Apt 709	525-3514
88.10.21	Walter Bevan	95 Wentworth Street South	528-7000
88.10.21	Ross Servos	58 Bernard Street	547-2800
88.10.24	Larry Mack	345 Limeridge Road West	574-1883
88.10.26	Michael Stewart	482 Mohawk Road East #304	383-6291
88.11.2	Gary Pegg	959 Main Street East #5	547-8059
88.11.2	Robert D. Wilson	151 Queen Street North #2002	528-1320
88.11.5	Robert Hathaway	136 Gage Avenue South	547-8889
88.11.29	Dhaliwal Ranjit Singh	17 Taymall Street	388-7837
88.12.20	Robert Johnson	38 Birchview Drive	385-3513
88.12.20	Katherine Zoskey	35 Brock Street #505	527-5780
88.12.21	Edward J. Pyrke	42 Nash Road South, #304	578-0050
88.12.28	Gary J. Reid	52 Albany Avenue	545-1790
88.12.28	Winston Radcliffe	233 Belmont Avenue	
88.12.29	Douglas Bruce Myers	34 Whitfield St.	547-2831
89.1.3	Gerhard K. Trapp	18 Grant Avenue	529-3794
89.1.4	Gaby Korie	707 Upper Wentworth St.	575-5857
89.1.5	Ronald H. Richards	40 Robinson Street, #509	527-1760
89.1.6	Balvinder S. Dhinsa	15 Vouge Crt, Stoney Creek	643-1427

89.1.6	Sarwan S. Khatkar May 14, 1991	26 Vega Crest, Stoney Creek	643-4848
89.1.9	Carl MacMaster	345 Limeridge Road W U#1	574-0991
89.1.9	Naresh Kumar Verma	1455 Garth St. U 7	389-2725
89.1.13	Daniel R. Thomas	88 Francis Street	525-7574
89.1.13	Christopher Garbella	3 Pinewood Avenue	945-5025
89.1.16	Alexander MacKellar	264 Julian Avenue	544-9617
89.1.17	Deborah McCully	Box 4, R R #1 Hagersville NOA 1H0	768-3868
89.1.17	Elizabeth Cooper	35 Melrose Avenue North	545-9384
89.1.23	John Koszta	YMCA Room 401	
89.1.25	Roger Auger	251 Balmoral Avenue North	549-9231
89.1.25	Mike K. Winship	2547 King Street East #302	578-4387
89.1.29	David Black	315 King William St., #9B	525-0600
89.1.30	Jit Singh Sandher	2377 Cayuga Ct, Burlington	335-8960
89.1.31	Michael W. Hennessey	35 Beechwood Avenue	544-6569
89.1.31	G. Lionel Brewster	19 Holton Avenue South	544-2025
89.1.31	Kelly J. McRoberts	222 John Street North, #1	522-5700
89.2.1	Daniel Sandilands	17 Mountain Ave, #111 Stoney Creek, Ontario	662-3377
89.2.1	James L. Michener	672 Fennell Ave. E. #14	389-3781
89.2.1	Linda Budd	350 Quigley Road, #527	578-6165
89.2.1	Patrick Saunders	1128 Upper Wellington St #8	389-4936
89.2.3	Vincent Paglia	772 Upper Paradise Road #2	575-8791
89.2.3	Angelo Christou	143 Kensington Avenue North	547-8285 547-4713
89.2.7	Archie Lieberman	17 Creekwood Place, Dundas	628-2019
89.2.8	Saman Mirza	92 Darlington Drive	575-4377
89.2.9	Bereket H. Icaalo	631 Upper James St. #304	387-4641

89.2.21	Joseph N. Sheeler May 14, 1991	222 McNab Street, Dundas	627-0655
89.3.6	Arvinder Singh	17 Taymall Street	388-7837
89.3.8	Lindsay Richardson	345 Limeridge Road East #H6	387-2510
89.3.8	William Richardson	345 Limeridge Road East #H6	387-2510
89.3.9	Tadese Alemu	620 Stone Church Road W, #51	388-6726
89.3.14	Donald Rielly	246 East 13th Street	383-6390
89.3.14	Lloyd Oakes	1249 Northshore Blvd Burlington, Ontario	333-9550
89.3.20	Jagdeep Singh Dosanjh	3008 Sandlewood Ct Burlington, Ontario	335-9321
89.4.10	Hubert Addo	5 Charing Drive	575-0954
89.4.17	John MacEwan	181 Jackson St. W. #1010	528-3322
89.4.25	Eoin G Flood	16 Spadina Avenue	549-7290
89.5.2	Lawrence Fitzpatrick	123 Elgin Street	528-1792
89.5.5	Ali Abourida	122 Queen Street South #1	572-6310
89.5.23	Gurnam S. Bassi	99 Rand Street, Stoney Creek	578-2362
89.6.21	Duncan J. Beattie	559 Scenic Drive	389-6828
89.6.28	Harry William Mafty	5 Lyngate Court	560-6351
89.7.11	William Miller	132 Wellington St. S. #705	523-5751
89.7.24	Guljar Singh	259 Cedardale Ave Stoney Creek	664-3670
89.8.21	Mark D. Byron	55 Bland Ave. Stoney Creek	664-1594

May 14, 1991

**CITY OF HAMILTON
TAXICAB PRIORITY LIST**

NOTE: Plate issuances are NOT automatic for any reason.
All applications are considered within the terms
and conditions contained in relevant by-laws as
enacted by Hamilton City Council.

All addresses without the name of a City/Town are located
within the City of Hamilton.

EFFECTIVE: JULY 25, 1989 - City Council
REVISED: Nov. 28, 1990 - Licensing Committee

APPLICATION DATE YR/MO/DAY	NAME	ADDRESS	PHONE NUMBER
69.4.21	Vivian Philips	700 Upper Kenilworth #1011	387-4680
70.2.10	Paul Hill	363 Butter Rd. E. Ancaster	648-3793
71.11.17 (Medical deferment - March 12, 1987)	Heinz Kruger	155 Park Street St. #1007	525-4813
73.5.11	Lou Parco	751 Auburn Cr. Burlington	637-1402
75.8.18	Simon Hishmeh	74 Garden Crescent	389-0397
75.9.15	Hassan Agha	35 Fennell Avenue West	387-4058
75.10.28	Joe Cosmi	265 Homewood Avenue	
76.8.6	Irene Weiss	8 Brae Crest Dr., Stoney Creek	664-4878
76.10.19	William Warriner	1880 Main St. W. #510	523-0310
77.3.28	Richard Dowdy	76 Little John Rd., Dundas	627-9542
77.6.6	Chris P. Mullally	295 Rosedale Avenue	545-9036
77.8.5	* Cameron Warner	93 Sussex Street	523-1109
77.12.14	Archie Georgian	166 East 34th Street	388-7657
78.1.25	Edward S. Manning	184 Green Cedar Drive	574-0723
78.1.25	Barbara Jean O'Neill	R. R. #1 Nanticoke, Ont.	776-2310

* Recommended for inclusion by Licensing Committee on November 28, 1990

78.2.1	Marilyn Majoros May 14, 1991	501-99 Herkimer Street	528-8607
78.2.13	Paul Hathaway	136 Gage Avenue South	547-8889
78.2.13	Charles M. Huckson	78 Argyle Street	545-5182
78.2.15	John Donald	270 Kensington Avenue North	545-6230
78.2.15	Theresa Donald	270 Kensington Avenue North	545-6230
78.2.15	Roman Jankevicius	34 Dunsmure Road	549-5099
78.2.16	Cecil Snow	25 Carene Avenue	561-6789
78.2.23	Robert Offen	1165 Fennell Ave. E. #505	383-6127
78.3.7	George Kepenyas	50 Governor's Road #901, Dundas	628-4939
78.4.3	Hans Wienhold	517 Stone Church Road West	387-6296
78.4.17	Khalil Zourob	404 Upper Ottawa Street	575-1232
78.7.24	Ishar Singh Thiara	2055 Deer Run Avenue Burlington	335-4375
78.12.5	William T. Winship	262 Tragina Avenue North	545-1522
79.1.2	George J. Racik	195 Wellington St. S. #301	525-8934
79.3.30	Joseph Kubina	13 Warwick Road, Stoney Creek	664-4282
79.4.3	Peter C. Eldridge	136 Bay Street, S, #607	525-9576
79.5.8	Mohamed Qubaia	2358 King Street East	547-6021
79.5.9	Muriel Truelove	31 Fern Place	383-5922
79.5.9	John Driscoll	9113 Twenty Road, Mount Hope	679-6089
79.5.9	Ken Muschik	73 Barnsdale Boulevard	547-3664
79.5.9	John Pope	566 King Street East	529-1034
79.5.9	Gordon Simigian	59 Earl Street	544-5850
79.5.9	Gary A. Vere	99 Herkimer Street, #304	523-1310
79.5.9	Richard M. Stolman	3055 Glencrest Rd. #208 Burlington, Ontario	681-3117
79.5.10	Gerald J. McRoberts	66 Greendale Unit 15	385-3643

79.5.10	Garry C. Gardiner, 1991	43 Forest Avenue #1106	523-6106
79.5.10	Petros Iliou	130 Chilton Drive	561-8336
79.5.10	Steve Iliou	78 Garden Crescent	575-5986
79.5.10	Norman L. Domenico	107 Belmont Ave.	549-1385
79.5.10	John F. Harvie	191 Main Street West, #1606	526-7114
79.5.11	Norman G. Chatten	536 James Street North	529-4984
79.5.11	June Luke	110 San Remo Drive	387-0350
79.5.11	Donald Fraser	170 Prospect Street South	544-8791
79.5.14	Judith Hautamaki	1165 Fennell Ave E. #505	383-6127
79.5.14	Mervin E. Hladysch	566 John Street North	526-9115
79.5.14	Robert Valenti, Jr.	24 Wellwood Street	387-0631
79.5.15	Daniel Gagnon	459 Knightbridge Cr. Ancaster	648-0689
79.5.16	Sydney Sinclair	1040 King St. W., Box 151E	529-5024
79.5.17	Edward J. Halloran	111 South Bend E.	385-9110
79.5.18	Frank Marzanek	282 West 2nd Street	389-5813
79.5.18	Walid Chafic	1420 Garth Street, #39	388-0402
79.5.18	Leopauld G. Beauchamp	175 West Avenue North	525-9348
79.5.22	Thomas E. Fletcher	20 Raleigh Avenue	388-1643
79.5.22	Albert J. Hoeksema	22 Jones Street	529-5285
79.5.22	Yair Ziser	39 Yarmouth Court	527-1600
79.5.23	Hannibal Rizzuto	33 Nellida Cr R R #1 Ancaster	383-3206
79.5.28	Malcolm R. Moore	R R #1 Lynden, Ont	647-2070
79.5.28	Colin O'Rourke	75 Wendover Drive #111	
79.5.28	William D. Cranston	493 Mohawk Road West	574-2489
79.5.28	Richard W. Scott	9 Oaks Drive, Grimsby	945-2696

79.6.1	Thomas G. Brown	May 14, 1991	211 Locke Street North	528-5401
79.6.4	Rudy Amoroso		13 Whitfild Avenue	
79.6.4	Lynne B. Clay		633 Upper James #210	383-1943
79.6.6	Leonard Willetts		159 Prospect St. S., #101	544-8502
79.6.26	Gerald J. Tremblay		377 Charlton Avenue West	525-7142
79.6.26	Raymond Picken		151 Stinson Street #7	52424379
79.6.27	Alex S. Makai Jr.		33 Fennell Ave. E. #205	
79.6.28	Kenneth T. Baird		193 Weirs Lane R R #1 Box 74 Dundas	549-6511
79.6.28	James Baird		139 Frederick, #2	544-5790
79.6.28	Earl J. Shaidle		120 Strathcona Ave. N #319	523-0041
79.6.29	Earl Grasley		R.R. #2, Ancaster	648-4777
79.7.5	Stan Krok		75 Queen Street North, #1903	522-8877
79.7.12	Wainwright Cruickshank		56 Yorkdale Cr. Stoney Creek	578-7930
79.7.13	Gordon Cumming		9 Stroud Road	
79.8.15	Adnan Shedhadeh		44 Queen Street North, #611	528-6440
79.8.24	Susan D. Jackson		61 Norman Street	545-7645
79.9.11	Sharon Bellamy		350 Britannia Avenue	547-0283
79.10.1	Daniel L. Bernier		35 Beechwood Avenue	549-0234
79.10.5	Lorraine Mooney		26 Gerrick Court	389-8430
79.10.30	William J. Perkins		50 Strawberry Drive	578-4002
79.11.9	Larry Roberge		487 Knightsbridge Ct Ancaster, Ontario	648-2183
79.11.14	Roger Francoeur		15 Isidore Pl. Stoney Creek	578-5872
79.11.19	Michael McLoughlin		819 Lee Ct. Burlington	637-5265
79.12.6	Peter Obratoski		5 Empire Court	560-0635
79.12.17	Zuhair Shihadeh		57 Forest Avenue #1203	529-4892 529-1563

79.12.18	Dan Bissett May 14, 1991	8 Tuer Avenue, Grimsby	945-0131
80.1.4	Gordon Froats	222 St. Andrews Drive	561-6580
80.1.14	Antal Takacs	240 Mohawk Road East #608	385-0603
80.2.11	J. Michael Grant	2189 King Street East, B1	547-3599
80.2.12	Leonard Allan Siemko	63 Bay St. W. Unit #18 Box 249, Clarksburg, Ont.	(705)444-1747
80.2.12	Marc Stuart Hathaway	14 Twilight Court	560-7135
80.2.14	Yoginder K. Sharma	217 MacIntosh Dr. Stoney Creek	664-1963
80.2.27	Adelia Balice	326 Darlington Court	388-7674
80.2.28	Cosimo Balice	326 Darlington Court	388-7674
80.3.26	Paul Voloudakis	339 East 19th Street	383-7757
80.4.10	James O'Neill	185 East 31st Street	388-2968
80.7.14	Anthony Paul DiCiccio	834 Mohawk Road West	389-4674
80.7.29	Inam-Ur-Rehman	15 Nicklaus Drive, #801	578-7253
80.10.6	Joginder S. Sanghera	3314 Hannibal Rd., Burlington	336-5039
80.10.6	Gurdip S. Soor	85 Brant Haven Drive	560-3690
80.10.22	James Marshall	226 Wood Street East	525-4698
80.10.29	Donald K. Smith	315 Woodward Avenue	549-4899
80.12.5	Mohammad Ahmed	#26 - 415 King Street West	528-9427
80.12.18	William T. Stokoe	93 East 38th Street	575-1230
80.12.18	Craig Chudyk	193 Erindale Avenue	549-6905
80.12.22	Kalous Kaloustian	121 Hunter Street West #610	522-7373
80.12.23	Robert Koczczat	35 Melrose Avenue	unknown
80.12.24	Solomon Marcellin	56 Algonquin Ct.	387-2693
81.1.7	Randall G. Cruden	157 Ranwood Ct	575-7121
81.1.20	Michele A. Gilmour	596 Concession St. #8	575-0617

81.2.2	Ernest F. Pickrell May 14, 1991	160 Market Street #2206	521-5742
81.2.18	Donald S. McCaskie	114 Gledhill Cr	389-7096
81.4.8	Nathan Anderson	144 Albion Falls Blvd.	388-1743
81.4.22	Anthony Horvath	237 Queen Street North	525-7963
81.4.22	John Weiss	8 Brae Crest, Stoney Creek	664-4878
81.4.30	Shirley Hathaway	14 Twilight Court	
81.8.6	Daniel Veltri	413 Britannia Avenue	549-2548
81.10.26	Stephen Jones	85 Halam Avenue	838-9050
81.10.30	Ronald Mladenich	57 Forest Avenue	527-1618
81.11.24	Wayne Stewart McGregor	241 Edgemont South	547-0480
81.12.14	Elaine Suggett	R R #6 Simcoe, Ontario	428-1870
81.12.16	George Truelove	31 Fern Place	383-5922
81.12.18	Larry E. Fitzpatrick Sr.	418 Paling Avenue	544-7938
81.12.31	Bonnie Stevens	200 Wellington Street North	526-7563
82.1.13	Donald Horrocks	858 Upper James Street P O Box 20256, Hamilton	574-1617
82.1.18	Richard Urban	232 Gibson Avenue	545-3770
82.1.27	Henry G. Hoeck	Sims Lock Road R.R. #1, Caledonia	765-4097
82.1.28	John Francis Mooney	26 Gerrick Court	389-8430
82.1.28	Anthony Rizzuto	8 Chateau Court	388-3310
82.2.1	Philip Dales	195 Wellington St. S. #143	525-6097
82.2.3	William Earle	275 Wexford Avenue South	544-2613
82.2.4	Rolf Fischer	R. R. #1 Hagersville	768-5290
82.2.8	Drago Basic	1224 Wilson Street	523-0120
82.2.10	Alecia Davis	858 Upper James St. P O Box 20256, Hamilton	574-1617
82.2.26	John C. MacDonald	89 Balmoral Avenue North	544-8554

82.3.18	Theodors Tom	May 14, 1991	23 Quincy Court	385-9664
82.3.29	Philip Sarkis		141 Fusilier Drive	387-4172
82.4.5	Putrus Isak		299 John Street South, #8	524-1465
82.4.14	Rennie G. Osbourne		663 King Street East #6	521-1875
82.4.14	Margaret R. Cook		97 Rosslyn Avenue North	549-6917
82.4.14	Jogindar Singh Dhaliwal		563 Queen Victoria Drive	385-7625
82.6.8	Keith Johnson		P.O. Box 8035, Dundas	524-1968
82.6.10	Donna Bourke		81 Sparton Ave. Stoney Creek	664-7310
82.6.24	Gordon M. Warrell		903 Mohawk Rd. E. #206	574-4362
82.6.24	William Khammo		51 Markham Crescent	561-0195
82.6.24	Andrea Rochelle Rosart		70 Falkirk Drive	383-0168
82.6.30	Paul Robertson		500 Greens Road, #917 Stoney Creek	662-6841
82.7.6	Pat Rostron		718 Lawrence Road	544-9115
82.7.6	Randy Rostron		718 Lawrence Road	544-9115
82.7.13	Robert F. Allan		29 Ashley	528-7102
82.7.21	Thomas F. Sebisty		1266 Fennell Avenue East #405	575-0974
82.7.21	Pierre Richard		227 Catharine St. N.	525-0582
82.8.9	Frederick R. Neale		201 Rosslyn Avenue North	549-0326
82.8.31	Valerie Visheau		14 Wedgewood Avenue	573-6343
82.9.16	Ross Cole		9 Longwood Road South, #202	
82.9.21	Dale Kirkpatrick		162 Tragina Avenue North	544-2265
82.9.23	Raymond E. Botten		108 Myrtle Avenue	528-9535
82.10.8	Richard Sindall		569 Timber Lane, Burlington	637-2603
82.10.18	Harbans Singh Kalsi		395 Upper Horning Road	383-2296
82.11.1	Mark Granby		35 East 23rd Street	
82.11.8	Uffe Mortensen		257 Cope Street	544-2450

82.11.8	William G. Romans ⁹⁹¹	5880 Walkers Road, Mount Hope	679-6689
82.11.12	Joseph Anthony O'Neill	221 Brant Street	544-0768
82.12.1	Sam Veltri	159 Barnesdale Avenue North	544-4241
82.12.3	Gordon Louks	24 Walter, Turkey Point	426-3918
82.12.17	Elizabeth Jane Milligan	160 Garside Avenue North	549-3900
82.12.17	Tessie Mary Manson	441 Maple Avenue	544-1500
82.12.23	Ahmad Malik	1001 Main Street West #808	524-2784
83.1.4	Glen Bridges	160 Country Club Drive	561-3755
83.1.21	Gurdial S. Kapur	32 Pheasant Place	388-6046
83.2.21	Ronald Geer	9 Bryna Avenue	388-8353
83.4.27	Basil W. Scime	123 Rosedene Avenue	387-4769
83.5.18	Devinder Bains	3056 Flanagan Ct, Burlington	336-5983
83.6.9	Sandra Fukumoto	128 Upper Paradise Road	388-2495
83.7.4	Dane Hathaway	19 Bixby Crescent	
83.8.10	William J. Exley	103 Emerald St. S. #601	528-7119
83.8.15	Madan Lal Arora	548 Barton Street East	529-0243
83.9.1	William A. Gravelle	17 Holly Avenue	547-9640
83.9.19	Brenda Roberge	487 Knightsbridge Cr Ancaster, Ontario	648-2183
83.10.25	Mohinder Singh Lamba	111 Highland Rd West Group c, Box 46, Stoney Creek	578-9468
83.12.29	Selewa Y. Younathan	61 Dragoon Dr.	575-7616
84.1.26	Lee Micheal Vidovich	8389 Twenty Road East	679-6256
84.1.31	Richard VanKleef	760 Mohawk Rd, W. #412	575-4752
84.1.31	Bonnie O'Hoski	232 Gibson Avenue, Upper	545-8947
84.2.17	Duncan Cooper	285 King St. W. #6	528-7315
84.3.30	John David Smith	678 Spring Gardens Drive Burlington, Ontario	

84.5.18	Eduardo Cordova, 1991	355 Charlton Avenue West	528-3834
84.7.12	Rudolph A. Cizek	1115 Paramount Dr. #72 Stoney Creek, Ontario	578-3945
84.8.2	Jefferson Lee Singler	687 Penny Lane, Burlington	634-0928
84.10.1	Alan R. Kent Sr.	42 Collegiate Drive Stoney Creek, Ontario	662-6229
84.10.1	Alan R. Kent	67 Northridge Dr. Grp 1 Box 5, Smithville, Ontario	957-2507
84.10.1	Janice Parry Kent	67 Northridge Dr. Grp 1 Box 5, Smithville, Ontario	957-2507
84.10.1	Richard N. Madeleine	703 Rennie Street	547-3294
84.10.3	Collette Roberge	98 Guildwood Drive	387-1686
84.10.10	Anthony P. Tartaglia	33 Nellida Cr. R R #1 Ancaster, Ontario	383-3206
84.10.10	Al Reichert	42 Limeridge Road East	388-9218
84.10.12	Wolfgang Blazejewski	45 Fernell Avenue East	388-1417
84.10.22	Anne Scime	123 Rosedene Avenue	387-4769
84.10.22	Tom Keefe	70 Glenburn Ct #901	561-7588
84.10.23	Robert J. Wilson	Box 1021, Hagersville	776-3431
84.10.24	Alphonso Franco	44 Glen Road, #1209	527-4692
84.10.29	Naomi Tasman Bell	88 Dundas Street West	689-2454
84.10.30	Paul R. Marshall	60 Birch Avenue	545-5388
84.10.31	Darryl Scott Friend	536 James Street North	529-4984
84.11.20	Bruce Griffith	MPO 323, Hamilton L8N 3G3	389-4711
84.11.29	Douglas G. Billings	261 Prospect Street South	549-9956
84.12.14	Kidane Gebre Zerezghi-Tewolde	63 Anson Avenue	575-4116
84.12.19	Michael Roth	117 Fairleigh Ave. S.	547-6024
84.12.19	Ben Kalika	8313 Twenty Road E	679-6326

84.12.28	Ronald W. Moroney 14, 1991	176 Balsam Avenue South	544-3940
84.12.31	Russell Rizzo	122 Melrose Ave. S. #14	547-5897
85.1.15	Richard Hazell	205 Grosvenor Avenue N.	544-1714
85.1.21	Warda Lazar	1301 Upper Gage Ave. #30	388-4944
85.1.24	Sukhdev Singh Bhatti	5 Gafney Court	389-4822
85.2.15	Clifford E. McNally	R.R. #2 Branchton, Ontario	659-7900
85.2.15	James R. McNally	895 Lawrence Road	544-4904
85.2.26	Mohammad Naeem Khan	776 Rennie Street	544-5837
85.3.18	Santokh Dhaliwal	143 Slinger Ave. Gp C, Box 71 Stoney Creek, Ontario	578-9585
85.4.4	Naomi E. Brink	977 Mohawk Road East, #4G	389-9773
85.5.29	Delmer(Wayne)Robinson	55 Victoria Ave. South #602	527-1221
85.5.29	John Miller	168 Rodgers Road	545-8637
85.5.29	Murray Rubenstein	20 Everton Place	383-5648
85.9.25	Michael J. Bernier	54 Melbourne Street	527-5442
85.11.6	Norman George Bush	666 Mohawk Road East, #304	383-2702
85.12.16	William Pring	44 Glen Road, #705	528-5501
86.1.6	Wanda Evans	20 Cloverdale, #6	544-7357
86.1.9	Richard D. Rutherford	1015 King St. E. B1	
86.1.16	Leonard Roberge	98 Guildwood Drive	387-1686
86.1.31	Jack H. Yachouh	42 Austin Drive	575-1109
86.1.31	Karlis Valodze	78 Dundurn Street North	522-4754
86.2.6	Rudolf J. Weber	66 Afton Avenue	545-3567
86.5.8	Ian E. Morrice	171 Belmont Avenue	549-9075
86.7.2	Michael Geer	P.O. Box 3624, Stn C, Hamilton	664-2702
86.7.3	Denise Georgian	166 East 34th Street	575-4068

86.8.5	Shabir Ahmed ^{May 14, 1991}	418 Whitney Avenue #104	529-6573
86.8.12	Reginald Hackett	960 Stone Church Road East	575-0907
86.8.12	Victor M. Lankelis	430 Cannon St. E.	522-3539
86.8.27	Harmen Bontekoe	7 Imelda Court	383-4646 383-5615
86.9.5	Habte-ab Tecle-Mariam	631 Upper James Street #304	387-4641
86.10.2	Ibrahim Saddik	129 Adis Avenue	575-9156
86.10.20	Ranjit Singh Dhaliwal	17 Taymall Street	388-7837
86.10.20	Arvinder Singh	17 Taymall Street	388-7837
86.10.20	Nirinder Jit Dhaliwal	81 Byron Avenue, Stoney Creek	692-5589
86.10.23	Peter H. Robertson	33 Robinson Street #204	526-1624
86.11.14	Michael Barr	165 Queen Street South #1203	525-1446
86.12.10	John Fischer	7 Torlake Street	523-6034
86.12.15	Jeff Sindall	958 Garth St. #1	572-9663 574-8878
86.12.29	Anthony R. Rizzuto	8 Chateau Court	388-3310
86.12.29	Felita Anderer	440 Quigley Rd.	560-2716
86.12.29	J. Wayne Vanderham	7 Catalina Drive #203	578-5225
86.12.29	Lance Vanderham	79 Janet Ct	578-3514
86.12.29	Shahid Butt	6 Elsa Ct Street	574-6547
86.12.30	Shakiul Siddiqui	100 Quigley Road, U121	578-1230
87.1.2	Rob Hathaway	136 Gage Avenue South	547-8889
87.1.5	Basharat Butt	1020 Main Street West	521-0853
87.1.8	William Majoros	224 East 8th Street	389-3207
87.1.9	Eric Shepherd	295 Sirente Drive	383-7950
87.1.20	Ken A. Watson	125 Meadowlark Drive	388-7015
87.1.21	Andre Cadieux	91 Glen Castle Drive	561-9843
87.1.26	Wayne Lapine	381 East 21st Street	389-9672

87.2.10	Dirk J. Van Booy May 14, 1991	99 Grosvenor Avenue North	545-3899
87.2.17	Fred Colville	229 Beach Road	549-4139
87.2.19	Gordon A. Greb	75 Fairway Drive	561-1877
87.2.20	Jaswant S. Purewal	26 Cherryridge Close	561-4783
87.2.23	Edward Seeley	162 Tragina Avenue North	544-2265
87.2.26	Radmila R. Iliou	35 Gillard Street	575-7469
87.3.6	Peter Kalika	8313 Twenty Road East	679-6326
87.3.18	Charles Manning	170 East 23rd Street	388-0579
87.4.21	John R. Kurpeikis	23 Myrtle Avenue	521-3064
87.5.1	Joseph Vanderheyden	6 Peacock Place	383-4202
87.5.7	Chris Griffiths	41 Ventura Dr. Stoney Creek	560-7711
87.5.16	Nabo Terika	40 Sherman Avenue North	544-4776
87.5.20	George Gluchowski	64 East Street, Winona	643-1974
87.5.29	Kenneth C. Reichert	42 Limeridge Road East	388-9218
87.5.29	Cindy F. Blackbarow	42 Limeridge Road East	388-9218
87.6.4	Lindsay G. Galbraith	43 Cumberland Avenue #3	527-1490
87.8.31	Alisa A. Bellamy	350 Britannia Avenue	547-0283
87.9.10	Dhaya E Yonathan	872 Upper Gage Avenue #201	575-0630
87.9.10	Laura Sindall Harris	300 Mohawk Road East #411	575-7998
87.10.7	Jan Arisland	217 Province Street South	545-8142
87.10.8	Bonnie L. Roubos	P.O.Box 3624 Stn C, Hamilton	664-2702
87.10.27	John Scime	13 Beland Avenue	545-0762
87.11.11	Walid E. Shamon	16 Goldfinch Road	574-0042
87.11.25	William P. McKenna	633 Upper James Street #110	389-4512
87.12.9	Dimitrios Nikolaidis	42 West 1st Street	575-3713
87.12.21	Joseph Varga	112 Barton Street West	529-3763

87.12.22	William Foadet, 1991	355 Melvin Ave #1602	545-3946
88.1.4	Berhane Asghedom	240 Mohawk Road East #605	575-1793
88.1.5	Frederick J. Muldoon	907 King Street E #308	
88.1.6	Mario Posteraro	146 Lynbrook Drive	389-5285
88.1.6	Joe Porco	102 Limeridge Road East	575-4151
88.1.8	Natale Calarco	R.R. #1 Hannon, Ontario	692-5384
88.1.11	Barbara E. Billings	261 Prospect South	549-9956
88.1.13	Jagir Multani	29 Tuna Court	388-6167
88.1.14	Gurdeep Braich	287 Morgan Crt, Burlington	332-0030
88.1.18	Paul J. Shaver	700 Winston Road, Grimsby	643-4020
88.1.18	George Penfold	119 Rosedene Avenue	387-3876
88.1.18	Charan Bassi	25 Juniper Drive, Stoney Creek	662-1184
88.1.20	Brenda Whittaker	111 Teal Avenue, Stoney Creek	662-3790
88.1.29	Mohammad Farooq	21 Kendale Court, #110	575-0807
88.2.10	Tony Gallo	166 Mary Street	529-0925
88.2.10	Michael J. Magee	52 Talbot Rd P.O. 71 Canfield, Ontario	772-5514
88.2.12	Harpal Singh Jauhal	27 Galt Street	385-9786
88.2.12	Rajinder Kaur	27 Galt Street	385-9786
88.2.12	James Whittaker	111 Teal Avenue, Stoney Creek	
88.2.15	Michael K. Bezuyen	26 Bluebird Avenue	389-2908
88.2.22	Ram Kalia	34 Milano Court	388-3543
88.2.22	Raphael Kolenko	215 Sherman Avenue S. #2	547-8798
88.2.22	Al Arthurs	99 Herkimer Street #205	
88.2.26	Martha Ferguson	687 Ferguson Rd., Jerseyville	648-3687
88.2.26	Sam Sleiman	149 Ravenbury Drive	575-4804

88.3.8	Paul J. DiGama, 1991	430 Cannon Street East	522-3539
88.3.28	Anthony Vaudin	98 Cheever Street	522-0751
88.3.31	Brian Cosgrove	56 Lochearne Street	524-2325
88.4.19	Rodger McEachern	151 Gateshead Cr. #43	662-1505
88.4.21	Robert Lyon	18 Allandale Street	545-4997
88.4.25	Audrey Singler	36 Huxley Avenue North	545-5107
88.5.4	Pantelis Ilios	629 Upper Horning Road	575-7870
88.5.11	Farrukh Qureshi	128 Guildwood Drive	575-3840
88.5.20	Balbir S. Sandhu	151 Queen Street N #1503	577-4163
88.5.30	Mohlas Brar	38 Beland Avenue North	544-3418
88.6.8	Antonio Papalia	16 Railway Street	527-4835
88.6.9	Sarbjit Gill	70 Jerome Crescent #200	578-7483
88.6.17	James J. Blanche	36 Huxley Street North	545-5017
88.6.24	Ijaz H. Syed	R.R. #2 Lowbanks	774-7761
88.8.7	Ronald Airth	63 Lilacside Drive	389-4133
88.8.29	Victor Enisanlayeye	Box 186, Station B, L8L 7N7	525-9074
88.9.6	Claudio Balice	326 Darlington Court	388-7674
88.9.19	Ghulam N. Butt	36 Birchcliffe Crescent	575-8124
88.9.27	Steve Rowe	53 Holmes Avenue	525-9069
88.10.5	Jodhbir Gill	39 Jerome Crescent	561-3140
88.10.17	Mohinder P.S. Dhillon	49 Valera Dr. Stoney Creek	643-6539
88.10.17	Baldev Dhillon	L23,C9, Smithville	561-0625
88.10.20	Michael G. Ford	107 Victoria Avenue South	529-0892
88.10.21	Richard M. Chadwick	142 Mohawk Road East	383-0844
88.11.4	Robert Maschewski	158 Ironwood Crescent	385-9104
88.11.10	George Hutchinson	201 Stewartdale	547-3067

May 14, 1991

**NAMES ADDED AFTER LICENSE COMMITTEE BEGAN LIST REVIEW
UP TO AND INCLUDING JUNE 28, 1989**

88.11.16	Sandra Hathaway	136 Gage Avenue South	547-8889
88.12.28	Robert Van Voorst	49 Valery Crt	383-5130
88.12.30	Sudhir Verma	114 Adis Avenue	575-0446
89.1.9	Robert Edwards	190 Golden Orchard Dr.	388-7390
89.1.10	Ronald VanKleef	121 Central Ave., Grimsby	945-0732
89.1.10	Robert Esselment	281 Cranbrook Drive	388-5552
89.1.11	Brent J. Dawson	281 Park St. S. #2	529-9578
89.1.13	Ray Maurice	444 1st Rd. E. P.O. Box 6484 Hamilton, Ontario	383-0378 575-1853
89.1.24	Jerry Zaraski	30 Clinton Street	545-2359
89.1.30	Pamela Creek	55 David Avenue	389-4994
89.2.2	Wayne J. Sauchuk	150 Charlton Avenue East	572-6525
89.2.13	Larry P. E. Broadbent	56 Jameston Avenue	389-9062
89.4.5	Daniel Sullivan	76 Graham Avenue South	547-1449
89.4.10	Teresa Blanche	39 Albert Street	547-1082
89.4.24	Mary Button	210 Province Street North	544-7053
89.5.29	Ramez Khoury	103 Halam Avenue	574-8913
89.7.13	Josephine Rizzuto	8 Chateau Crt	388-3310
89.7.25	David A. Price	1209-100 Forrest Ave	521-9565
89.7.26	Peter Rihbany	307-37 Mericourt Rd	542-1268
89.8.3	Dimitrios Alkabakopoulos	39 Larkspur Cr. Ancaster	648-0377
89.8.8	Elizabeth Elkan	20 Emerald St. N. #1606	523-8217
89.8.25	Paul D. Gilhuly	12-1015 Upper Gage Ave	574-8167
89.8.28	Theodore Stac	14 Callie Rd	383-5991

89.8.29	Faye Shedletzky May 14, 1991	18 Creekwood Place, Dundas	627-4659
90.06.15	William Perks	38 Valery Court	388-8665
90.08.31	Gail Rizzuto	8 Chateau Court	388-3310

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its TENTH Report for 1991 and respectfully recommends:

1. (a) That permission be granted to Statistics Canada (Ontario Region) to use Meeting Room 264 on Thursday, May 23 and Friday, June 7, 1991, between 9:00 a.m. and 5:00 p.m. for training Census Representatives.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
2. (a) That permission be granted to the Beautification Committee to use the Council Chamber on Wednesday, June 26, 1991, at 7:00 p.m. for the Trillium Awards Judges Seminar.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
3. That the Manager, Property Maintenance Division, be authorized and directed to erect a reviewing stand and all other pertinencies on the south sidewalk of King Street, east of Bay Street (behind the Hamilton Board of Education) on Saturday, May 25, 1991, on the occasion of the Annual Boy Scouts of Canada Parade,
4. That the Manager, Property Maintenance Division, be authorized and directed to erect a reviewing stand and all other pertinencies on the north side of King Street at Bay Street on Saturday, June 01, 1991, from 1:00 p.m. to 3:00 p.m. on the occasion of the Lions Club District "A" Convention Parade.

5. That approval be given to the action taken by the Finance and Administration Committee in authorizing Adams Warehouse Burlington Ltd. to use the City Hall forecourt and related equipment from 4:00 p.m. to 5:00 p.m. on Monday, May 13, 1991, for a rally to protest the Sunday Shopping Law.
6. That civic gold rings with diamond and ruby inserts be awarded to Mr. Brian Bond and Mr. Gaye Stratton for coaching many national and provincial champions at the Hamilton Aquatic Club.
7. (a) That, as referred to in Section 7 of the Eighth Report of the Transport and Environment Committee, the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an independent concrete sidewalk at the following locations under the Local Improvement Act at an estimated gross cost of \$175,910.00 with the City's share of \$87,574.00 to be financed by 1991 Capital Levy and the balance of \$88,336.00, being the owner's share, to be financed by the issuance of debenture for a period not to exceed 20 years:
 - (i) Upper Ottawa Street, west side, from Rymal Road to the north limit of 1598 Upper Ottawa Street and from the south limit of 1562 Upper Ottawa Street to the north limit of 1554 Upper Ottawa Street;
 - (ii) Upper Ottawa Street, west side, from the south limit of 1538 Upper Ottawa to 57 metres south of Silverton Avenue and from Silverton Avenue to the north limit of 1446 Upper Ottawa Street;
 - (iii) Upper Ottawa Street, east side, from Rymal Road to Unsworth Drive; and,
 - (iv) Upper Ottawa Street, east side, from Stone Church Road East to 200 metres southerly.
- (b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$88,336.00 for a term not to exceed 20 years for the above project.

8. (a) That the 1990 audited Financial Report for the City of Hamilton, copies of which have been sent to all Members of City Council, be accepted.
- (b) That the City Treasurer arrange to publish on one occasion the required 1990 financial statements, based on the audited report, in The Hamilton Spectator as soon as possible and in accordance with regulation provided by the Ministry of Municipal Affairs, but in any event, within sixty days of receiving the audited statements according to a regulation of the Ministry of Municipal Affairs; and,
- (c) That selected statements of the 1990 audited Financial Report be printed in brochure type report form for distribution to banks, other financial institutions and other interested parties.
9. That the 1990 year-end expenditure overdrafts be approved as listed below in the following functions with explanations as indicated:
 - (a) Provision for Reserves - Workers' Compensation provision - (\$313,787.) - higher than budgeted payouts for these claims in 1990.
 - (b) City Clerk's - (\$25,079.) - mainly as a result of additional expenditures in the Service Section and Information Bureau. The net 1990 position after revenues is in surplus.
10. (a) That the Treasurer be authorized to allocate funds from the Reserve for Replacement of Mobile Equipment (and not consider sale-lease back, either in whole or in part), Account Centre No. CH 00101, for the replacement of vehicles as summarized below:

<u>Section</u>	<u>No. of Vehicles</u>	<u>Estimated Amount</u>
City Garage Pool	20	\$ 313,000.
Fire - Replacement	2	\$ 36,100.
Parking Authority	1	\$ 19,000.
Public Works	97	\$ 3,015,500.
- Weedeaters	10	
- Lawnmowers	5	
TOTAL	135	\$ 3,383,600.
	==	=====

- (b) That the City Treasurer be authorized to upgrade the present depreciation method of replacing the original value by a current vehicle replacement cost method of increasing the depreciation by an appropriate percentage. The appropriate increase in percentage should take place over the next five year period to reduce the serious impact on mill rate increase in any one year.
11. That the City Solicitor be authorized and directed to prepare a By-law to amend Section 5(2) of Schedule 4a to Licensing By-law 79-323 to address possible challenge to a requirement based on the creation of monopoly by DARTS for submission to City Council.
12. (a) That the City Solicitor be authorized directed to prepare a draft By-law to amend Schedule 4a of By-law 79-323 respecting Class "C" Livery Vehicles as follows:
- (i) That the term for which Class "C" Livery Vehicle Licences are issued during 1992 be limited to the period from January 1, 1992 to June 30, 1992, in contemplation of eliminating this class of licence.
 - (ii) That the number of Class "C" Livery Vehicle Licences to be issued in 1992 be limited to 50.
 - (iii) That the licence fee respecting Class "C" Livery Vehicle Licences be reduced to reflect the 6-month term.
- (b) That the Licence Division be authorized to send special notice to all owners and drivers of Class "C" Livery Vehicle Licences of City Council's intention to eliminate this class of licence.
- (c) That, upon the Licence Division being satisfied itself there will be no interruption to the School Transportation requirements of the Boards of Education, a second By-law be sent to the appropriate Committees and City Council to make the additional changes necessary to eliminate Class "C" Livery Vehicles.

- (d) Failing the conditions being met in Recommendation (c), the By-law in Recommendation (a) will expire and be replaced by Schedule 4a as it existed prior to the date of the enactment of this By-law.
 - (e) That staff investigate amending Class "B" Livery Licenses to include those passengers who are presently transported in Class "C" Livery Vehicles and who are disabled children and disabled adults who are students at a local Board of Education or hospital.
 - (f) That the draft By-laws be forwarded to the Taxi Advisory Committee for their consideration.
13. That the following resolution from the Hamilton and District Labour Council on the future and survival of Elliot Lake, which was referred to the Finance and Administration Committee by City Council for consideration, be received:
- WHEREAS** Ontario Hydro's contracts with Denison Mines in Elliot Lake for the supply of uranium expire in 1992,
- AND WHEREAS** the small community of Elliot Lake has already been devastated by two mine closures in 1990 affecting 1700 people,
- AND WHEREAS** the failure by Ontario Hydro to renew contracts for uranium beyond 1992 with Denison Mines will result in the closing down of the present mining operations in Elliot Lake leaving the people of that community without any hope for any future;
- THEREFORE BE IT RESOLVED** that the Hamilton and District Labour Council calls upon Ontario Hydro and the Province of Ontario to secure its uranium from Elliot Lake thereby ensuring that community's survival.
14. That the Chairman of the Finance and Administration Committee or his designate be authorized to attend "A Symposium on Tree Preservation" to be held in the City of London on 1991 May 22.

15. That the second set of appeal recommendations for the 1991 General Grants in the total amount of \$7,120. as outlined in Appendix "A" attached hereto, as shown in Column 5 (including footnotes), be approved and funded from within the appropriate Grant Account No.'s CH 5AXXX 200XX.
16. That the previously tabled 1991 General Grant to Drum Corps International with a recommended grant amount of \$7,000. be approved and funded within the Grants budget, specifically account no. CH 5A114 20001.
17. That the memorandum of implementation dated 1991 April 5 for a joint job evaluation programme between the Corporation of the City of Hamilton and CUPE Local 5 be approved and implemented in accordance with the terms therein.
18.
 - (a) That Hamilton City Council condemn the actions of the three local Conservative MPs in refusing to meet with the Finance and Administration Committee to discuss the composition of the Hamilton Harbour Commission.
 - (b) That a letter be sent to Prime Minister Brian Mulroney advising him of this action.
 - (c) That the three local opposition Mps be invited to meet with the Finance and Administration Committee to discuss issues of Federal/Municipal concern related to the Hamilton Harbour.
 - (d) That the three local Conservative Mps be advised of this action.
 - (e) That a copy of this resolution be forwarded to all local Mps.
19. That leave be granted to introduce the following Bills:

Bill H-27	A By-law to Authorize Improvements to the Fire Department Radio System.
Bill H-28	A By-law to Amend Licensing By-law No. 79-323 Respecting Class B Livery Vehicle Licences.

May 14, 1991

Bill H-29 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 May 9

CITY OF HAMILTON

1991 GRANT APPEALS

<u>No.</u> (1)	<u>NAME OF ORGANIZATION</u> (2)	<u>REQUESTED AMOUNT</u> (3)	<u>ORIGINAL RECOMMENDED AMOUNT</u> (4)	<u>RECOMMENDED AMOUNT ON APPEAL</u> (5)	<u>PURPOSE/COMMENTS</u> (6)
1.	Boxing Club	\$To pay rent on approx. 100 sq. ft.	NIL	NIL ¹	- Offset operational costs May 14, 1991
2.	Hamilton-Wentworth Aquatic Club	\$13,000	\$2,000	\$3,000	- Offset operational costs
3.	Just Phone	\$34,000	NIL	NIL ²	- Social Service Program
4.	Luso-Canadian Cultural Council of Hamilton	\$10,000	NIL	NIL	- Not operational for a year
5.	North End Children's Centre Inc.	\$30,000	NIL	NIL ²	- Offset costs of renovating access for disabled (Social Service Program)
6.	Sir Ernest MacMillan String Ensemble	\$ 7,400	\$1,000	\$4,120	
		\$94,400	\$3,000	\$7,120	

NOTE: 1. Request to be referred to City staff to investigate the availability of a suitable facility.
2. Request to be referred to Regional Social Services for consideration.

URBAN/MUNICIPAL
CA4 ON HBL AOS
M21
1991

May 28, 1991

Hamilton City Council
May 28, 1991
7:30 o'clock p.m.
Council Chamber, City Hall

URBAN MUNICIPAL
JUN 18 1991
GOVERNMENT DOCUMENTS

The Council met.

Present: Mayor R. M. Morrow.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross.

Absent: Alderman Gallagher - vacation.

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Reverend Aleksandar Mustenikov, Macedonian Orthodox Church led the Council in prayer.

* * * * *

The following presentations were made:

A Certificate of Appreciation was presented to Mayor Morrow in recognition of the City of Hamilton's support of the Conqueror II Hamilton Drum and Bugle Corps.

A plaque was presented to Mayor Morrow in recognition of the City of Hamilton's support of the Hamilton Safety Council.

A Certificate of recognition was presented to Mr. Dave O'Donnell, Chairman and President, Hamilton Organizing Committee of the Ontario Fencing Association who held their fencing championships in the City of Hamilton.

A Certificate was presented to Mrs. Elsie Horning in recognition of the Horning Family's contributions to the City of Hamilton.

May 28, 1991

A Certificate was presented to Mr. David Dayler, of Westdale Secondary School in recognition of the awards for their production of "Nobody's Perfect".

* * * * *

Mayor Morrow proclaimed the following:

"Census Week " - June 2 to June 8, 1991

"World Day for Cultural Development (UNESCO)" - May 31, 1991

"Fit Day" May 29, 1991

* * * * *

The minutes of the meeting held May 14, 1991 were taken as read and approved.

* * * * *

CORRESPONDENCE:

1. Undated letter/petition received by the City Clerk on May 22, 1991 from the Merchants of Jamesville, James Street North re: Disbanding of Jamesville B.I.A..

**Referred to the Planning and
Development Committee.**

2. Application dated May 14, 1991 from David John Armstrong, 83 Seymour Drive, Ancaster, Ontario for a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District for land at the southwest corner of Limeridge Road East and Upper Sherman Avenue, Hamilton, Ontario.

Received.

3. Application dated May 14, 1991 from Fred and Theresa Dalpetz, 297 Stone Church Road West, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 297 Stone Church Road West, Hamilton, Ontario.

Received.

* * * * *

May 28, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee and the Joint Parks and Recreation Committee and the Finance and Administration Committee, with Alderman Lombardo in the chair.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -16.

NAYS: 0.

CARRIED.

* * * * *

PARKS AND RECREATION COMMITTEE - TWELFTH REPORT.

Section 2 East Kiwanis Boys' & Girls' Club - Selling of Alcoholic Beverages - Kiwanis Building

Alderman Copps declared personal interest in, took no part in the debate and refrained from voting. Alderman Copps is a member of the Board of Directors of this Organization. (not appointed by City Council).

* * * * *

Section 8 (a) Construction of a storm water and sewage storage tank - Stroud Road

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson Merling, Murray, Ross. -15.

NAYS: Alderman Kiss 1.

CARRIED.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Jackson that Rule No. 8 of the Procedural By-law be invoked for this meeting of City Council to permit the consideration of a resolution respecting using a portion of St. Joan of Arc School for a Senior Citizen's Drop-in-Centre.

CARRIED.

* * * * *

May 28, 1991

It was moved by Alderman Agostino and seconded by Alderman Jackson that the following be added as Section 12 of the Twelfth Report of the Parks and Recreation Committee:

12. That the Director of Property be authorized to discuss with the Hamilton-Wentworth Roman Catholic Separate School Board the possibility of using a portion of the St. Joan of Arc School site on Barlake Avenue for the development of the Lake Avenue Senior Citizen's Drop-in-Centre.

CARRIED.

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PLANNING AND DEVELOPMENT COMMITTEE - NINTH REPORT.

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LICENSING COMMITTEE - FIFTH REPORT

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - ELEVENTH REPORT.

Section 7 Francophone Association of Municipalities of Ontario Second Annual Convention - Two members of the French Sub-Committee to attend.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Jackson, Formosi, Merling, Ross. -15.

NAYS: Alderman Murray. -1.

CARRIED.

* * * * *

Section 17 Proposed sale of 290 and 296 Victoria Avenue North to Hospital Board

It was moved by Alderman Murray and seconded by Alderman Ross that section 17 of the Eleventh Report of the Finance and Administration Committee be referred back.

CARRIED.

* * * * *

May 28, 1991

Section 18(b) (iv) Policy permitting the payment of development charges by the use of payment agreements.

It was moved by Alderman Ross and seconded by Alderman Murray that Section 18 (b) (iv) of the Eleventh Report of the Finance and Administration Committee be amended by deleting the following words:

"and this fee be incorporated in the Development Charges By-law".

CARRIED.

* * * * *

It was moved by Alderman Merling and seconded by Alderman Agro that Rule No. 8 of the Procedural By-law be invoked for this meeting of City Council in order to consider a grant request from the Vasco da Gama Cultural, Recreational and Social Club.

CARRIED.

* * * * *

It was moved by Alderman Merling and seconded by Alderman Agro that the following be added to the Eleventh Report of the Finance and Administration Committee as Section 25:

25. That a grant be approved in the amount of \$500 to Vasco de Gama to be used to assist in defraying expenses to be incurred in staging and hosting the Lusofest '91 Portuguese cultural festival to be held in the City of Hamilton from June 1 to 16, 1991 and that this expenditure be funded within the appropriate account of the grants budget.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -14.

NAYS: Aldermen Hinkley, Copps - 2.

CARRIED.

* * * * *

May 28, 1991

**JOINT REPORT OF PARKS AND RECREATION COMMITTEE AND THE FINANCE
AND ADMINISTRATION COMMITTEE - FIRST REPORT**

Section 1 Proposed Amalgamated Fire Station at Macassa Park

It was moved by Alderman Murray and seconded by Alderman Ross that Section 1 of the First Joint Report of the Parks and Recreation Committee and the Finance and Administration Committee be amended by deleting the word "not" in the second sentence.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Wilson, Lombardo, Merling, Murray, Ross. -9.

NAYS: Mayor Morrow, Aldermen Kiss, Agro, Copps, Agostino, Formosi, Jackson. -7. **CARRIED.**

* * * * *

Recorded vote on Section 1 as amended.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Wilson, Lombardo, Merling, Murray, Ross. -9.

NAYS: Mayor Morrow, Aldermen Kiss, Agro, Copps, Agostino, Formosi, Jackson. -7. **CARRIED.**

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It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman H. Merling be appointed Acting Mayor for the month of June, 1991. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, the Finance and Administration Committee, the Joint Parks and Recreation Committee and Finance and Administration Committee and resolutions, be adopted.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Merling, Murray, Ross. -14.

NAYS: 0. **CARRIED.**

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May 28, 1991

NOTICE OF MOTION

Mayor Morrow gave notice that he intends to move the following resolution at the next meeting of City Council:

"That meetings of City Council commence with the signing of
"O Canada" and "God Save The Queen".

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

C-40, C-41, C-42, C-43, C-44.

H-31.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Merling, Murray, Ross. -14.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Lombardo in the chair. (second reading)

C-40, C-41, C-42, C-43, C-44.

H-31.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Merling, Murray, Ross. -14.

NAYS: 0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

May 28, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted. -

C-40, C-41, C-42, C-43, C-44.

H-31.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Merling, Murray, Ross. -14.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

C-40, C-41, C-42, C-43, C-44.

H-31.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Merling, Murray, Ross. -14.

NAYS: 0.

CARRIED.

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City Council then adjourned at 9:30 o'clock p.m.

* * * * *

May 28, 1991

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **TWELFTH** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to All Around Contracting, Hamilton, in the amount of \$54,300.00 plus GST at 7% to supply all labour and material to pave the parking lot at Gage Park, being the lowest of four quotations received, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and that this expenditure be financed from Repair/Reconstruction of Various Pathways Account No. CF629045009.
2. That approval be given to the action taken by the Parks and Recreation Committee in granting the East Kiwanis Boys' and Girls' Club permission to sell alcoholic beverages, in a designated, fenced-in area on the south side of the Kiwanis building, on the occasion of their Card and Collectable Trade Show being held on Saturday, 1991 May 25 subject to the following terms and conditions:
 - (a) That proof of \$2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury naming the City as co-insured, be provided.
 - (b) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.).
 - (c) That alcoholic beverages be served in the confined, fenced-in area beside the Kiwanis Building.
 - (d) That the applicant adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.
 - (e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

3. (a) That the leasing of 112 Province Street North to Edward McSherry and Teresa Campeau be approved. The tenancy is to commence on 1991 June 1 at a one time rental charge of \$250.00 due to cleaning and decorating required which has been agreed to be carried out by the tenant. Commencing 1991 July 1, the monthly rental will be \$450.00 (including realty taxes of \$1,226.79) and rental proceeds to be credited to Account No. CH44104 31106 (Civic Properties Rented).
- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.
4. That the nineteenth century printing press, used until 1974 to print the **Grant Review Sachem** newspaper in Caledonia and presently part of the Dundurn Castle collection be deaccessioned and unconditionally donated to the Edinburgh Square Heritage and Cultural Centre in Caledonia.
5. (a) That the concept for the Sackville Hill Older Adult Recreation Centre prepared by Architects, Richard G. Butterworth Architect Inc./Stephen R. Teeple Architect, and attached hereto as Appendix "A", be approved.
- (b) That subject to the pre-tender estimate being within the budget, the staff be authorized and directed to call for tenders for the construction of the project.
6. That the Sackville Hill Older Adult Recreation Centre as presently known be renamed to the Sackville Hill Seniors Recreation Centre.
7. (a) That staff be authorized to complete the development of the neighbourhood component of T. B. McQuesten Park at a cost of \$86,000.00, and
- (b) That the required \$86,000.00 be provided from the \$1,500,000.00 1991 Capital Budget provision for priority parkland acquisition (as financed from The Reserve for Parkland) reducing the provision to \$1,414,000.00 and increasing the 1991 park development and redevelopment funding (CF629154004) from \$1,214,000.00 to \$1,300,000.00.

8. (a) That an agreement be entered into with the Regional Municipality of Hamilton-Wentworth to provide for the following:
- (i) An easement for the construction of a storm water and sewage storage tank at Stroud Road as shown on the attached map Appendix "B";
 - (ii) Appropriate landscape design and treatment of the top and perimeter of the facility;
 - (iii) Payment by the Region to the City for the easement to be paid into the 5% Parks Fund; and further,
- (b) That a public information session be hosted by the Regional Engineering Department giving the details of the proposal including before and after sketches; and,
- (c) That a report detailing the easement agreement including compensation to be recovered by the City, be submitted to the Parks and Recreation Committee.
- (d) That the Culture and Recreation Department review the inventory of facilities in this neighbourhood to determine if the City can take advantage of such a significant flat area.

Recorded vote on Section 8 (a)

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -15.

NAYS: Alderman Kiss 1.

CARRIED.

9. That the strategies and policies contained in the revised 1991 edition of the Park Expenditure Policies for the acquisition, sale and development of parkland from the 5% Park Dedication Fund and other revenue sources attached hereto as Appendix "C", be approved.
10. That the newly created Park in the Barnstown Neighbourhood be officially named "Elmar Park".

May 28, 1991

11. (a) That approval be given to proceed with safety, Building Code, user need, maintenance and energy saving improvements to the New Mountain Skating Centre, at 25 Hester Street on a priority basis, at an estimated cost of \$150,000.00.
- (b) That the Finance and Administration Committee be requested to recommend the method of financing the said improvements.
12. That the Director of Property be authorized to discuss with the Hamilton-Wentworth Roman Catholic Separate School Board the possibility of using a portion of the St. Joan of Arc School site on Barlake Avenue for the development of the Lake Avenue Senior Citizen's Drop-in-Centre. ADDED AND APPROVED.

Respectfully Submitted,

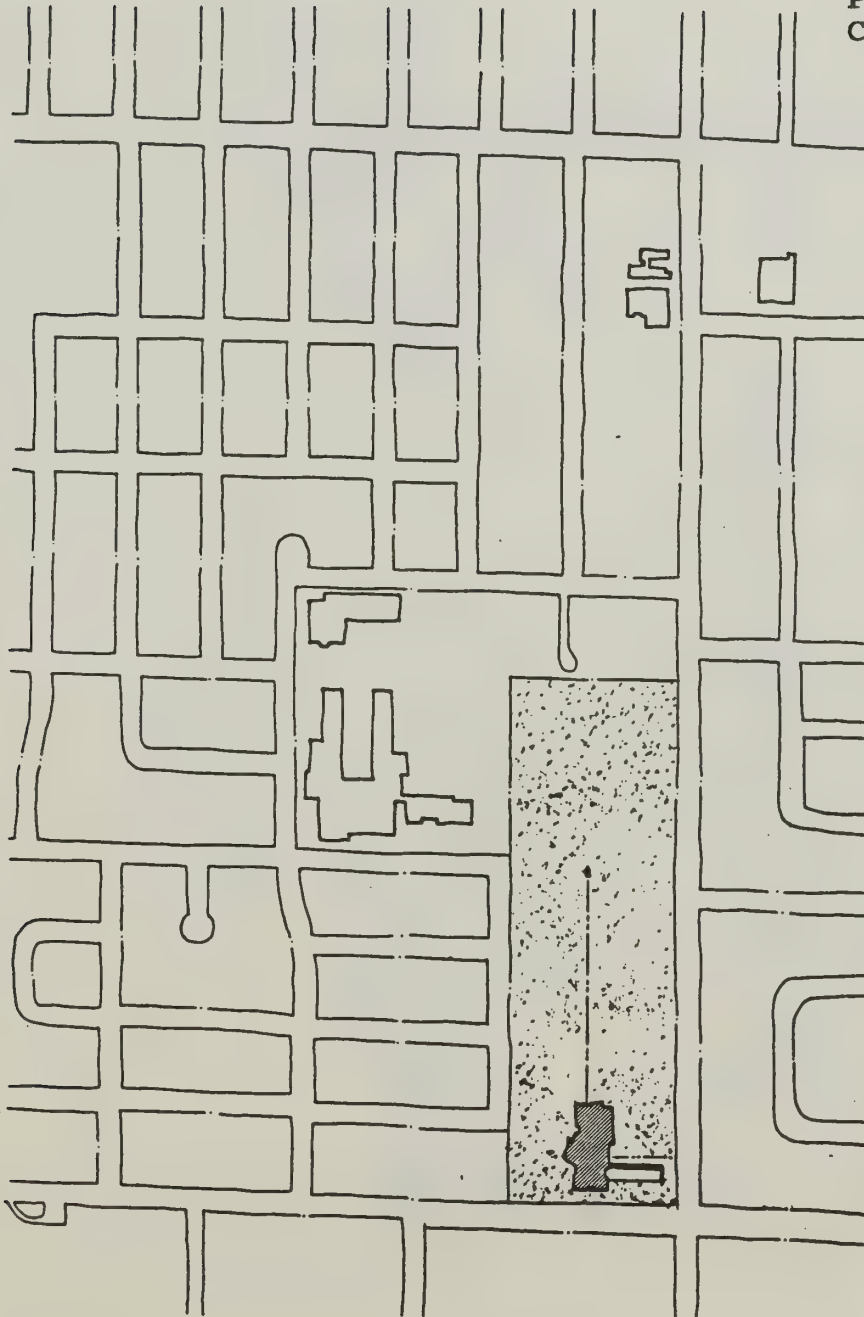
K. Christenson
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1991 May 21

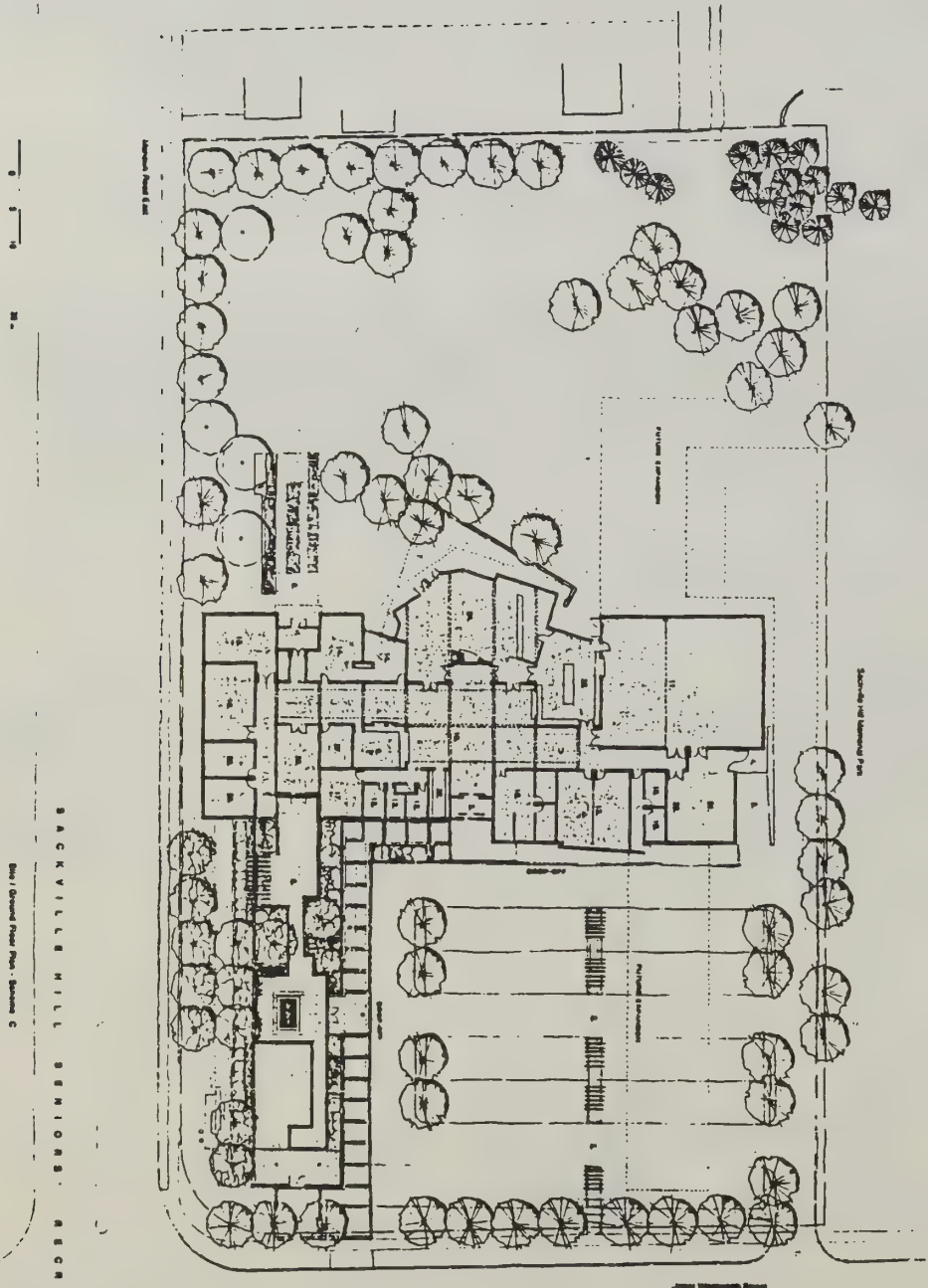
May 28, 1991

Appendix "A" as referred
to in Section 6 (a) of the
TWELFTH Report of the
Parks and Recreation
Committee



SACKVILLE HILL SENIORS' RECREATION CENTRE
URBAN PLAN - HYBRID BUILDING

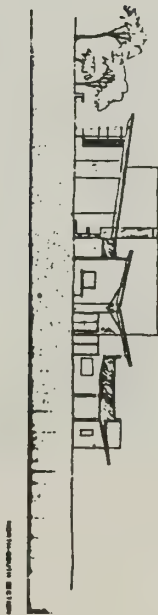
May 28, 1991



SACKVILLE HILL SENIORS RECREATION CENTER
 Site / Ground Floor Plan - Section C
 Revised & Reissued: 5/28/91
 Prepared by: [illegible]
 May 1991

- 1. Main Entrance
- 2. Reception Area
- 3. Activity Room
- 4. Kitchen
- 5. Dining Room
- 6. Restroom
- 7. Office
- 8. Storage Room
- 9. Outdoor Area
- 10. Parking Area

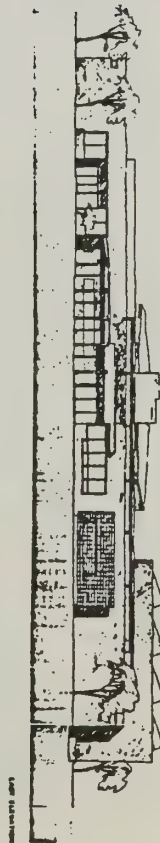
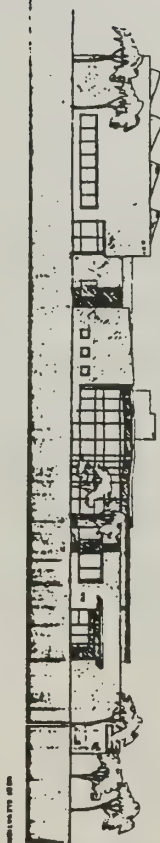
May 28, 1991



SACREVILLE HILL SENIORS RECREATION CENTER

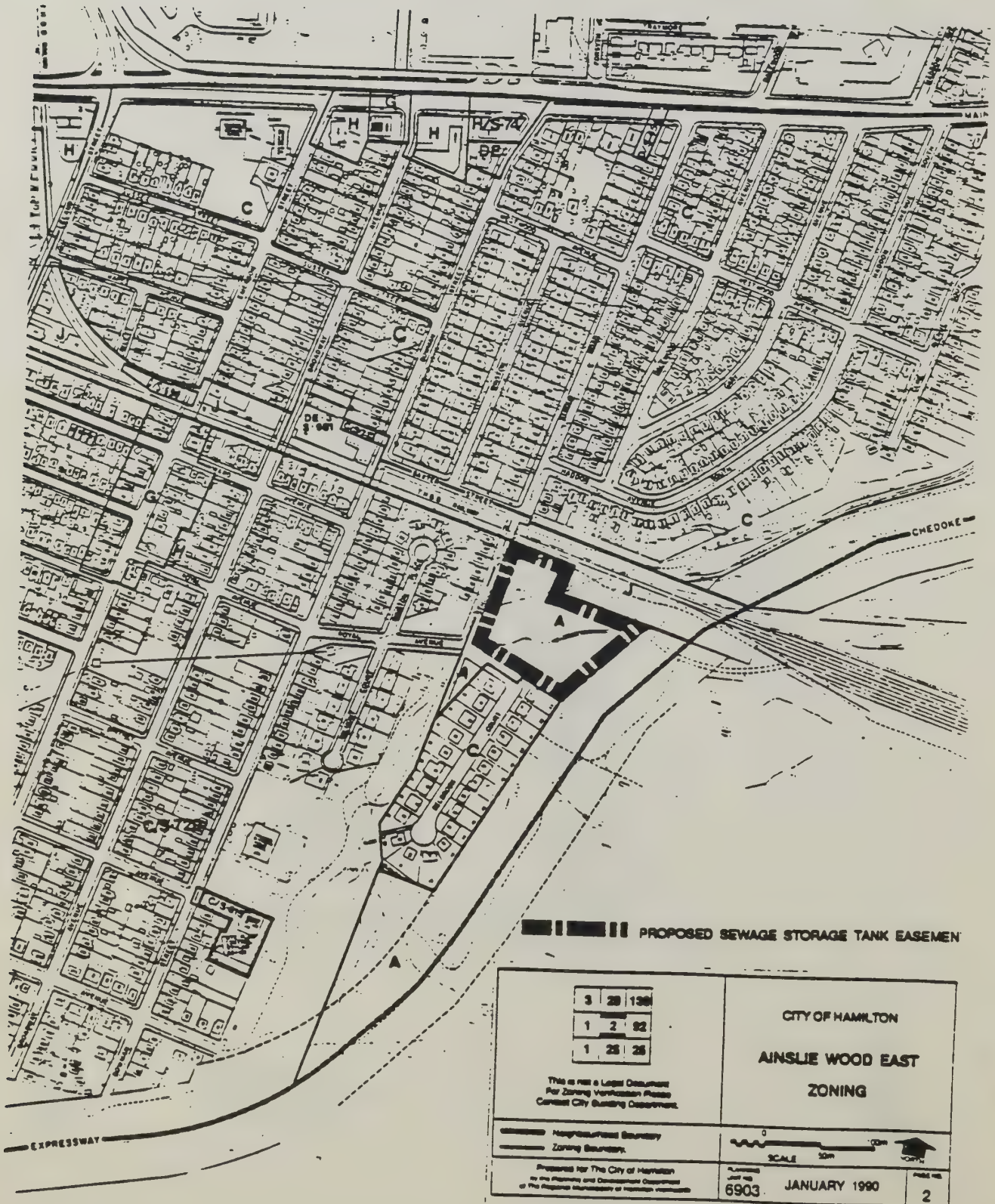
Building C

Richard B. Giering, Architect, Inc.
1000 N. 1st Street
St. Paul, MN 55101
May 1991



May 28, 1991

Appendix "B" as referred
to in Section 8 (a) (i)
of the TWELFTH Report of
the Parks and Recreation
Committee



PARK EXPENDITURE POLICIES

May 28, 1991

Appendix "C" as referred to in Section 9 of the TWELFTH Report of the Parks and Recreation Committee

Introduction:

The purpose of this document is to outline the City of Hamilton's guidelines for the acquisition, sale and development of parkland stemming from the 5% Park Dedication Fund and other revenue sources.

These guidelines were first adopted by City Council on March 13, 1984. Revisions to the original policies received Council approval in 1985 and 1988.

This edition contains modifications which reflect current social and economic trends. A major responsibility of these policies is the management of the 5% Park Dedication Fund. In this regard, ensuring a self-sustaining approach to the fiscal management of this fund has been a primary objective in the development of these revised policies.

Background:

This report has been prepared jointly by staff from the Departments of Culture and Recreation, Planning and Development, Public Works, Real Estate and Treasury. Staff representatives from these various departments form the Parks Staff Committee.

Within the guidelines of the Park Expenditure Policies, the Parks Staff Committee reviews proposed neighbourhood plans, priorities for improvement areas, acquisition and sale of park properties, park development projects and parks related studies. With park expenditure matters crossing the mandate of many departments and Committees of Council, the multi-disciplinary representation on this committee ensures a broad based perspective when forwarding recommendations.

Parks Staff Committee - Reporting Structure

City Council

Parks and Recreation Committee

City Management Team

Parks Staff Committee

Employee and Citizen Input

- *Parks Staff Committee members are listed in Appendix 1.*

This document provides the background information and policies required to manage park expenditures. For convenience, expenditure matters and the resultant policies have been documented under the following categories.

1. 5% Park Dedication Fund
2. Planning for Parks
3. Parkland Acquisition and Sale
4. Park Development
5. Development Charges

5% PARK DEDICATION FUND**Purpose:**

The intent of the policies is to ensure a self-sustaining fiscal management programme. The balancing of expenditures with revenues, will ensure that sufficient funds remain available to complete the acquisition of parkland using the City's Official Plan Standards as a guide.

Background:

Residential developers are required to dedicate 5% of the land in each development area, for parks purposes or cash-in-lieu. This dedication scheme ensures an adequate park land base in each newly developed Neighbourhood.

In the 1950's, Hamilton embarked on a bold programme of assembling parkland at the centre of many of the undeveloped neighbourhoods on the mountain. Today, we are benefiting from this far sighted move. In developing neighbourhoods where there is sufficient municipal parkland, residential developers pay cash-in-lieu to the City.

These funds are transferred into the 5% Park Dedication Fund and are used primarily for expenditures on parkland acquisition in areas which are deficient according to City Standards. These monies, according to the Planning Act, may also be used for the development and maintenance of parkland and for other matters relating to parks such as studies and master plans.*

Refer to Appendix 2 for a financial summary of the 5% Park Dedication Fund, outlining the current status and long range projections for these monies.

* **NOTE: See 5% Park Dedication Fund Policy #4 Re: Maintenance**

Policies

1. *New* That the prime directive for managing the 5% fund is to ensure that sufficient monies are available for acquiring parkland such that the long range acquisition programme for attaining the City's standards for park space in each neighbourhood keeps pace with the development of new neighbourhoods.
 - *In order to achieve this directive, the funding levels available for the subordinate activities which draw upon this fund, such as development, and other park related matters, must be monitored annually and will remain dependent upon maintaining sufficient funds for acquisition.*
 - *implementation: Parks Staff Committee*
2. *New* That the 5% fund be compensated, at current market value, through direct payment or by means of a credit system, when established parklands are used for the development of non recreational public facilities within park boundaries.
 - *This programme of balancing payments for the loss of parkland through non recreational facility development recognizes the value of greenspace and is essential to maintaining the funds necessary for sustaining a desired inventory of parkland. The benefits include an ability to replace City greenspace lost to non recreational facility development and to lessen the attraction which parkland often has for non recreational facility development. This attraction is due to the notion that using City owned parkland for non recreational facility sites results in a cost savings to the Citizens of Hamilton.*
 - *implementation: Property Department*
3. *New* That the City not use the 5% Parkland Dedication Fund for parkland maintenance.
 - *Parkland maintenance funding is advanced through the current budget system. Requests for increases in maintenance funds resulting from new park developments are forwarded simultaneously with the development proposal funding request. This action advises Council of the maintenance implications prior to capital development initiation.*
 - *implementation: Parks Staff Committee*
4. *New* That the Park Expenditure Policies be forwarded annually to the Parks and Recreation Committee for review.
 - *implementation: Parks Staff Committee*

Purpose:

The intent of these policies is to provide a frame-work within which the planning of park expenditures can proceed in a co-ordinated fashion.

Policies:

1. That a staff sub-committee reporting through the City Management Team to the *Revised* Parks and Recreation Committee, be responsible for co-ordinating park's expenditures.

- *This sub-committee will include members from the departments of Culture and Recreation, Planning and Development, Public Works, Real Estate and Treasury. Staff members from other departments and agencies will participate in the planning process as the needs arise.*

The committee will review park expenditure matters including proposed neighbourhood plans and recommendations for updating neighbourhood plans, priorities for improvement areas, acquisition and sale of parkland, proposed park developments, parks related policies and parks related studies.

This committee will meet on an ongoing basis and will forward a statistical summary report to the Parks and Recreation Committee on an annual basis.

2. That parkland be designated in neighbourhood plans having regard for the City Official Plan standards.

- *This will assist the City in fulfilling a parkland acquisition programme pursuant to Official Plan standards throughout the City.*
- *implementation: Planning and Development Department*

3. That money from the 5% fund be used, when approved by Council, for funding *Revised* park's related studies.

- *Funding park and recreation related studies from the 5% fund has been approved in past years.*

A "park and open space master plan" will be initiated in 1991. This master plan is an essential step in bridging the range of disciplines and departments involved in the management of our parkland resources by incorporating into one document an evaluation of our existing standards, policies and programmes. This document will provide the City with strategies to ensure the proper and ultimate use of our parkland and open space.

Additional studies may be required to complement existing research, towards the need and location for future major facilities.

- *implementation: Parks Staff Committee*

4. *That, for the purpose of implementing Provincial subsidy programmes (Programme for Renewal, Improvement, Development and Economic Revitalization - P.R.I.D.E.) and maximizing allocations, applications will be made yearly to the Ministry of Municipal Affairs for the next priority neighbourhood/Community Improvement Project Area.*

New

- *Recommendations will be forwarded, on a regular basis, to the Parks and Recreation Committee and City Council, to establish a priority list of Community Improvement Project Areas for this purpose. (See Appendix 3, Table One for an explanation of the existing programmes, Table Two for a status report of present neighbourhood projects and next priority, P.R.I.D.E. Neighbourhoods).*
- *implementation: Public Works Department*

PARKLAND ACQUISITION AND SALE

Purpose:

These policies form the guidelines for managing the acquisition and sale of lands towards achieving the City's standards in parkland.

The acquisition of parkland is the most essential element in guaranteeing the future access of Hamilton's Citizens to openspace. The provision of parkland/openspace is fundamental in the quality of life for the residents of this City and as a result, land acquisition is represented as the major priority in park expenditures.

Background

The situation in the 1960's was:

- the post war development usually had adequate land for park development,
- the newly developing neighbourhoods had adequate land for park development,
- the older parts of the City had a shortfall of parkland by current standards.

In the early 1970's, a program of planning developed neighbourhoods was begun starting with the older neighbourhoods first. In many of the plans, it was established that buildings should be torn down to create parks. It was here that the '5% park fund' came into play.

In the mid 1970's, accounts were established to acquire land mostly in the lower city. Originally, accounts were created for Durand, Corktown, Beasley, Central, Stinson, Landsdale and Gibson, all inner city areas, and for two mountain neighbourhoods, Quinndale and Rushdale. As neighbourhood plans were completed, further accounts were set up for Keith, McAnulty, Crown Point East, Crown Point West and Homeside.

These accounts are known as 'Priority One' accounts, meaning, that these areas have the greatest need for parkland acquisition. Approximately \$6 million has been used to acquire about 130 out of approximately 150 properties necessary to consolidate the required land base. Nearly all properties have been bought on a willing seller - willing buyer basis. No more major priority accounts are felt to be needed in the foreseeable future.

PARKLAND ACQUISITION AND SALE

Policies

1. That acquisition continue in the Priority One parks as follows:

- i) by using money paid into the 5% parks' fund.

Although \$500,000 is included in the capital budget each year, the actual figure is determined by the revenue from private sector development, sale and lease of park land. Consequently, no money comes from the general levy or debentures and therefore the mill rate is not affected;

- ii) on a willing seller - willing buyer basis, wherever possible, and in accordance with city policies on reviewing the need for expropriation.
 - iii) by notifying owners by letter, at regular intervals, that the City is interested in purchasing when the owner is ready to sell.

There are adequate funds to proceed with acquisition of Priority One Parks.

- implementation: Parks Staff Committee and the Property Department

2. That 5% funds, estimated to be approximately \$1,000,000, outside that necessary for *Revised* Priority one parks, will be required each year to acquire lands designated as parkland, according to the City's Official Plan and neighbourhood plans.

- Acquisition needs are still great and are estimated to be \$12 million. Outstanding parkland acquisitions are listed on Appendix 4.

- implementation: Parks Staff Committee and the Property Department

3. That the 5% parks' fund be used for parks which are designated for neighbourhood, *Revised* community, or City-wide use and that expenditures on parks of a regional significance, be funded from other sources, preferably a Regional or Provincial Agency.

- The 5% parks' fund cannot be stretched to include parks of Regional significance and it is appropriate that the municipal tax base or a Regional or Provincial Authority be responsible for acquisition and development of such parks.

- implementation: Parks Staff Committee

4. That the City sell areas of land acquired for parks purposes if after intensive review there is deemed to be no further need for the land for parks or other municipal purposes.
 - *The sale of City lands acquired for parks, but no longer needed for parks, will release capital for other parks expenditures. The Parks and Recreation Committee will consider possible sales.*
 - *implementation: Parks Staff Committee and the Property Department*

5. That revenues realized from the sales of City-owned land designated for park and open space be paid back into the 5% parks' fund.
 - *Past expenditures on parks should be channelled back into parks when parkland is no longer needed.*
 - *implementation: Parks Staff Committee, Property and Treasury Departments*

6. *Revised* That school land for parks purposes be limited to passive, open space, wherever possible, and that joint use guidelines be developed by the Parks Staff Committee in conjunction with the Public and Separate School Boards to ensure mutually beneficial relationships.
 - *This will reduce the amount of physical development, ie. play structures, sports fields, undertaken on Board of Education property, thus minimizing jurisdictional conflicts associated with maintenance, liability, programming.*
 - *implementation: Parks Staff Committee*

7. Wherever possible, properties that are acquired, but not yet needed for park purposes, should be used to their maximum potential. Houses should be leased out unless the condition of the property does not merit fixing, in which case the property should be demolished. Buildings including residential, commercial and industrial sites should be leased on a short-term basis.
 - *This is good business management, prevents the area from deteriorating and provides affordable housing and business space.*
 - *implementation: Property Department*

May 28, 1991

PARK DEVELOPMENTPurpose:

The intent of these policies is in part, to provide the guidelines within which parkland development can proceed in a co-ordinated fashion.

Background:

Parkland development is divided into two basic categories including new park development and park re-development projects. Both categories can be funded through the use of the 5% park dedication fund.

The demand for new park development is fairly consistent with the pace of new residential development within the City. As new neighbourhoods develop, residents require access to greenspace lands for active and passive recreation. The demand for safe play areas is very acute during the construction of new neighbourhoods.

Park re-development becomes necessary as parks become older and outdated. Changing trends and preferences, as well as changes in demographics and the inevitable fatigue in park amenities all lead to the need for park re-development projects.

The purchase of large tracts of parkland during the 1950's, in then undeveloped neighbourhoods on the mountain, has put the city in the enviable position of having a 5% park dedication fund. Since the monies for the original land acquisitions came via the general tax levy, park re-development projects are logically eligible for funding through the 5% park dedication fund.

Policies

1. *New* That the priority for developing parkland be established through the Parks and Open Space Master Plan as a sub task.

- *A comprehensive park development master plan is a logical product of the overall Parks Master Plan and will be derived as a result of reviewing all conditions affecting the demand for developed parkland.*
- *implementation: Public Works Department*

2. *Revised* That park development and re-development projects be funded through the 5% fund on a priority basis taking into account the classification of the site, according to the following table.

May 28, 1991

Parkland Development and Re-development Funding Priority - by classification

First Priority	Neighbourhood Parks, Parkettes
Second Priority	Community Parks
Third Priority	City-wide Parks

- *Park Development at the neighbourhood level is a first priority due to the significant role within this City of the neighbourhood park. These sites are first and foremost in meeting the needs of Hamilton's citizens for recreational greenspace.*
 - *implementation: Public Works Department*
3. *New* That park development and re-development projects incorporate public input into the planning process.
- Public input during the planning of park development projects is a necessity. Encouraging the communication of public concerns and ideas and a reflection of this input in the park development proposals can have positive results in the outcome of any development project.
 - Through the office of the Ward Aldermen, the formation of Neighbourhood Park Committees should be encouraged for all neighbourhood park new developments to facilitate the input of public concerns.
- Public input towards Community and City level park development and re-development projects should be encouraged in a fashion which reflects the interests of the residents of the City "at large."*
- *implementation: Public Works and Culture and Recreation Departments at the request of the Ward Aldermen*
4. *Revised* That each time a park is recommended for development, a statement of the relevant maintenance costs be forwarded for inclusion in the current budget.
- *This policy will ensure that the full maintenance implications of each park development project are known when decisions to develop each park are made and that the financial amendments are then reflected in the appropriate current budget account.*
 - *implementation: Public Works Department*

5. That where development of parks is appropriate in the future, the full use of federal and provincial dollars be closely studied.

- *This will enable needed parks to be developed at reduced cost to the City.*
- *implementation: Culture and Recreation , Planning and Public Works Departments*

6. That vacant, undeveloped parks be seeded and maintained where feasible.

- *Vacant sites to be used for parks in the future can become an eyesore and degrade a neighbourhood. Seeding, which is not costly and improves appearance, provides an area which can be used. The maintenance costs may be little more than continually clearing debris from the site. Complaints from neighbours are less likely.*
- *implementation: Public Works*

7. That where developers are dedicating parkland, the area should be graded, topsoiled and seeded as a condition of draft subdivision approval.

- *This will reduce the cost of park development.*
- *implementation: Planning and Development and Public Works Departments*

8. That a ceiling be placed upon park development project funding from the 5% park *Revised* dedication fund as follows:

- A. An annual limit of \$200,000.00 for play equipment.
- B. An annual limit of \$1,200,000.00 for overall park development and re-development.
- *These funding levels are subordinate to the need to fund parkland acquisitions.*
- *Funding for development, in excess of this amount will jeopardize the fiscal management programme for the 5% fund and therefore, should be forwarded through the capital budget process using funds outside of the 5% fund.*
- *implementation: Parks Staff Committee, Culture and Recreation and Public Works Departments*

DEVELOPMENT CHARGES

May 28, 1991

Purpose:

The intent of the policies which regulate Development Charges is to integrate these funds into the overall park expenditure programme. Development Charges are, in essence, a similar programme to the 5% Park Dedication. Both programmes charge a fee for development and while the 5% Park Dedication is 100% park and recreation oriented only a portion of the Development Charges are intended for parks purposes. That portion of funds identified for parks purposes are specifically for park development.

Monitoring the park's related portion of the development charges and managing the expenditures of these funds will be administered within the guidelines of the Park Expenditure Policies.

Background:

In November 1989, the Provincial Government legislated the Development Charges Act. This act governs the recovery of municipal and educational capital costs for new residential, industrial and commercial development.

In February 1990, City Council adopted the recommendations of the Coopers Lybrand Consulting Group report and initiated the recovery of municipal capital charges for new development.

Of the overall capital charges for residential, industrial and commercial development, only those funds generated through residential capital charges are related to park expenditures.

All of the funds raised for park development and a portion of the funds raised for Culture and Recreation Services, fall within the jurisdiction of the Park Expenditure Policies.

Details of the capital charges for the Culture and Recreation and Public Works Departments are found in Appendix 1, Schedules 1 and 2 of the Coopers & Lybrand, Capital Charges Study, December 1, 1989.

May 28, 1991

Policies

1. *New* That the funds collected through the capital charges for residential development be utilized only for the development of the specific park sites identified in the Coopers Lybrand report as detailed in Appendix 1, Schedules 1 and 2.

- *The capital charges fee was established on the basis of development costs for the park sites specified in this report. The legitimacy of spending these funds is maintained through an accurate utilization of these funds for the project sites for which the charges are being collected.*
- *implementation: Treasury, Public Works and Culture and Recreation Department*

2. *New* That development of the park sites identified in the Coopers Lybrand report not be contingent upon full project funding via capital charges.

- *The capital charges will recover only those portions of a park's development costs which are directly attributed to new residential growth.*
- *Full capital charges funding for a park site's development may not necessarily be collected before public pressure requires the park's development. Proper accounting measures can document the flow of funds from capital charges into the 5% fund to ultimately balance the park development costs.*
- *implementation: Treasury, Public Works and Culture and Recreation Departments*

3. *New* That the park development strategy for those sites to be funded through development charges, be integrated within the overall park development master plan.

- *This will ensure the co-ordinated development of parkland based upon need rather than source of funding.*
- *Since funding for parkland development is subordinate to the demand for funding for acquisition of parkland, consideration must be given to allowing the funds from capital charges to finance the development of the park sites for which they are being collected, outside of other demands for funding.*
- *implementation: Public Works Department*

December 11, 1990

May 28, 1991

P5-6-4-8

PARKS STAFF COMMITTEE MEMBERS

Nick Adhya	Treasury	546-4519
Rick Buckle	Real Estate	546-4509
Bob Chrystian	Public Works	546-4629
Chris Firth-Eagland	Public Works	546-2465
David Godley	Planning	546-4229
Gerry Groppler	Planning	546-4146
Jacqueline McNeilly	Public Works	546-2754
Corky Secore	Culture and Recreation	546-4663

May 28, 1991

Appendix 2

23-Jan-91

THE CORPORATION OF THE CITY OF HAMILTON
ANALYSIS OF RESERVE FOR 5% PARK LANDS
AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
PERIOD 1991-1995
(000's)

Description (1)	1991 (2)	1992 (3)	1993 (4)	1994 (5)	1995 (6)	1996 & After (7)
Estimated Balance as at December 31, 1990	4,041	2,341	1,411	1,902	842	(484)
REVENUE						
Estimated Revenue						
- 5% Land Dedication - 1991-1995	1200	1,100	1,000	900	800	
Land Acquisition at Macassa Park 7 - Fire Dept	800					
Interest Income	300	234	141	190	84	(48)
EXPENDITURE						
1991-1995 Provisional Capital Budget:						
Per Financing Statement						
Net City Cost Allocation 1991-1995: 11,274	4,000	2,284	650	2,150	2,210	
CLOSING BALANCE as at December 31	4,000	2,284	650	2,150	2,210	0
	2,341	1,411	1,902	842	(484)	(532)

NOTE: (1) CONTINGENT LIABILITY: THE CITY HAS RECEIVED PARKS CREDIT (I.E. EXCESS OF 5% LAND DEDICATION) IN AN ESTIMATED AMOUNT OF FOUR MILLION DOLLARS.
(2) THE REVENUE DOES NOT INCLUDE ANY RECOVERY FROM 2% PARKLAND DEDICATION FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS.

5% PARKRE

TABLE ONE

EXISTING PROVINCIAL PROGRAMMES

Programme for Renewal, Improvement, Development and Economic Revitalization (P.R.I.D.E.)

The new (1986) P.R.I.D.E. Initiative replaces and expands upon the Commercial Area Improvement Program (CAIP) and the Ontario Neighbourhood Improvement Programme (ONIP). Under P.R.I.D.E., community renewal projects in all older sections of a municipality, including industrial, waterfront, and mixed use areas are eligible for assistance. Therefore, P.R.I.D.E. allows municipalities to take a more comprehensive approach to community improvement. The Programme allows for a maximum expenditure of eight hundred thousand dollars (\$800,000.) (50% Provincial and 50% Municipal) on a grant basis over a three year period.

Programme for Renewal, Improvement, Development and Economic Revitalization; Special Initiative to Support Residential Intensification (P.R.I.D.E., H.I.N.T.)

P.R.I.D.E., H.I.N.T. works hand in hand with P.R.I.D.E. by allowing a 50% grant covering such items as:

- capital costs of building, improving or replacing services and utilities (e.g. streets, sewers, watermains) and social and recreational facilities (e.g. parks, community centres, libraries, or parking areas)
- aesthetic improvements such as streetscape upgrading, landscaping and buffers to reduce land use conflicts
- administration costs
- land and building acquisition, clearance demolition for eligible P.R.I.D.E. project components and related relocation costs

Applications will be assessed on the basis of the municipality's commitment to intensification in the project area and the potential for new residential units in the area.

DECEMBER 1990

May 28, 1991

Appendix 3

CURRENT COMMUNITY IMPROVEMENT PROJECTS

TABLE TWO

NAME	TOTAL PROVINCIAL/ MUNICIPAL ALLOCATION	EXPECTED COMPLETION DATE
Corktown Stinson ONIP	\$900,000.	June 1991
Crown Point West/Stipeley (Phase I P.R.I.D.E.)	800,000.	June 1991
Crown Point West/Stipeley (Phase II P.R.I.D.E.)	700,000.	December 1992
Central/Beasley P.R.I.D.E.	627,000.	December 1993

FUTURE COMMUNITY IMPROVEMENT PROJECTS

NAME	TOTAL ESTIMATED PROVINCIAL/MUNICIPAL EXPENDITURE	EXPECTED DATE
Central/Beasley P.R.I.D.E. H.I.N.T.	\$1,600,000.	April 1991
Crown Point East/McAnulty P.R.I.D.E. (Phase I)	800,000.	April 1992
Crown Point East/McAnulty P.R.I.D.E. (Phase II)	800,000.	April 1993
Hamilton Beach P.R.I.D.E.	800,000.	April 1994
Stipeley P.R.I.D.E.	800,000.	April 1995
Parkview P.R.I.D.E.	800,000.	April 1996
Blakeley/St. Clair P.R.I.D.E.	800,000.	April 1997

DECEMBER 1990

May 28, 1991

Appendix 4

P5-6-4-8

December 5, 1990

OUTSTANDING PARKS 5% FUND ACQUISITIONS

NEIGHBOURHOODS

Abion Falls	Approximately	21.70 Acres
Allison	Approximately	2.30 Acres
Broughton West	Approximately	5.30 Acres
Carpenter	Approximately	2.40 Acres
Chappel East	Approximately	2.50 Acres
Crerar	Approximately	2.50 Acres
Gourley	Approximately	4.65 Acres
Kennedy East	Approximately	1.00 Acres
North Hannon	Approximately	8.50 Acres
Riverdale East	Approximately	1.00 Acres
St. Clair (Life Savers)	Approximately	0.75 Acres
Keith	Aquisition Complete (1991)	TOTAL 52.60 Acres

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Planning and Development Committee presents its **NINTH** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for 464 Wentworth Street North.
2. That a Designated Property Grant in the amount of six thousand, two hundred and twenty five dollars (\$6,225.) be provided for Wentworth Condominium Corporation 35, 39, 41, 43 Duke Street, Hamilton.
3.
 - (a) That the City of Hamilton accept the sum of \$118,800. as cash payment in lieu of the 5% dedication in connection with "Paradise Gate Estates", Hamilton, located east of Upper Paradise Road and north of Rymal Road, this being the cash requirement under Section 50 of the Planning Act; and,
 - (b) That the City of Hamilton accept the sum of \$9,450. cash payment in lieu of the 5% dedication in connection with "Elia Heights - Phase One", Hamilton, located at the south-west corner of Eleanor Avenue and Stone Church Road East, this being the cash requirement under Section 50 of the Planning Act.
4.
 - (a) That the City accept an "Agreement by Owner to Accept Compensation" for the property of Rupert Inniss, executed on 1991 May 7 and scheduled for closing on 1991 September 30. The subject property has a frontage of 11.46 metres (37.6 feet), more or less, on the east side of Birch Avenue and a frontage of 17.7 metres (58.1 feet) on the south side of Gerrard Street, by a depth of 22.27 metres (73.06 feet), more or less, together with all structures erected thereon being Municipal No. 358 Birch Avenue.
 - (b) The compensation of \$67,500. is to be charged to Account No. CF55903 08750001 (Land Acquisition - Enclave Clearance Program). Demolition is to take place upon closing.

5. That the Director of Local Planning be authorized to notify the Ontario Ministry of Housing that the City of Hamilton, Municipal Building Profile Database has been completed and be requested to forward the outstanding \$2,000. of the \$20,000. Municipal Building Profile Grant.
6.
 - (a) That the physical alterations relevant to the downsizing within the Building Department, be carried out at an estimated cost of \$125,000. The downsizing was part of the reorganization of the customer service division of the Building Department approved by City Council on 1991 March 26.
 - (b) That the Finance and Administration Committee be requested to recommend a method of financing in accordance with the City Council resolution approved 1990 July 31 on unbudgeted capital expenditures.
7.
 - (a) That funds be provided from the Commercial Improvement Programme Account No. CF5200 428705006 at a total cost of twenty-five thousand dollars (\$25,000.) for the provision of widened sidewalks on the east side of John Street South between Main and King from 21 - 31 John Street South as shown on the attached map marked as Appendix "A", and;
 - (b) That Regional Council be requested to implement this proposal.
8.
 - (a) That the Commercial Improvement Programme for 1991 estimated at two hundred and ninety-three thousand, nine hundred and thirty-six dollars (\$293,936.) as shown on the attached table marked as Appendix "B", be approved; and,
 - (b) That the amount be charged to the Commercial Improvement Programme, Account No. CF5698 428705099.
9.
 - (a) That in accordance with Phase III of the H.S.R. Bus Shelter Proposal, Hamilton Street Railway be given approval to install bus shelters in the proposed locations other than Gore Park as follows:
 - (i) King Street West, north side, between James Street North and MacNab Street (in front of Grand and Toy)

- (ii) 2 shelters located on King Street East, north side, between Hughson Street North and James Street North
 - (iii) on King Street East, north side between John Street North and Hughson Street North
 - (iv) on James Street North, west side north of King William Street (in front of the Eaton's Centre)
 - (b) That the public response to the Downtown shelters continue to be monitored.
10. (a) That the City of Hamilton convey to the adjacent owners (Giovanni Fortino, Umberto Spagnuolo and Stan Felice) lands known as Part 8 of Plan 62R-11000, 225 Acadia Drive, 11, 15, 19, 23, 27, 31, 35, 47, 51 and 55 Beaverton Drive in the City of Hamilton, and that the sale price for these lands be \$1.00;
- (b) That the City Real Estate Department be authorized and directed to sell Part 8, Plan 62R-11000; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute the documents required in this matter.
11. (a) That the Subdivider (668539 Ontario Ltd. - Bob Jugovic and Tony Faiella) be granted relief from the additional charges incurred by the City's contractor of approximately \$4,652.00 to complete the grading for Lots 7 and 8 in the Berrisfield Gardens Addition, Hamilton; and,
- (b) That the funds for these charges be derived departmentally from Account No. CH5X92700107 - Reserve for Services through Unsubdivided Lands.
12. That the plans of Site Plan Control Application DA-89-13 by Lillian Heights Inc., owner of land known as 14 Derby Street, for a co-ordinated development of a 22 and 28 unit townhouse project, be registered on title.
13. That approval be given to Zoning Application 89-103, Steinnagel Construction, owner requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single-family dwellings, for lands north of Brenda Street, in the area east of Eleanor Avenue, as shown on the attached map marked as Appendix "C", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38D for presentation to City Council;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
14. That Zoning Application 91-05, Mr. L. Hochglaube and Mr. E. Bogomolny, owners requesting a further modification to the "C" (Urban Protected Residential, etc.) District regulations to reduce the capacity of the existing day nursery from 133 to 88 children and convert the resultant floor space, being approximately 250 m², to medical offices, for property located at 44 Greendale Drive, as shown on the attached map marked as Appendix "D", be denied for the following reasons:
- (a) it conflicts with the intent of the Official Plan, in that approval of the application would result in non-local traffic using the residential street (Greendale Drive) to access the site, thereby detracting from the residential character of the area (e.g. increased traffic volumes, noise and potential over-flow on-street parking generated by the new additional use);
 - (b) it conflicts with the intent of the approved Gilkson Neighbourhood Plan which designates the site for "Civic and Institutional" use; and,
 - (c) approval of the application could encourage future applications to further reduce the size of the day nursery for additional medical office facilities, thereby changing the residential character of the neighbourhood by commercializing the property.
15. That approval be given to amended Zoning Applications 89-22 and 89-23, G. Fortino, U. Spagnuolo, S. Filice, M. and O. Presta, F. Carobelli, A. and L. Scornaienchi and G. Fortino, In Trust, owners for changes in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District (Block "1"); from "AA" (Agricultural) District, modified to "G-1" - 'H' (Designed Shopping Centre - Holding) District (Block "2"); from "C" (Urban Protected Residential, etc.) District to "G-1" - 'H' (Designed Shopping Centre - Holding) District (Blocks "3" and "4"); and from "AA" (Agricultural) District to "G-1" - 'H' (Designed Shopping Centre - Holding) District (Block "5"), to permit townhouses on Block "1" and a retail commercial shopping plaza on Blocks 2, 3, 4 and 5, for properties at 1508, 1514 and 1530 Upper James

Street, as shown on the attached map marked as Appendix "E", on the following basis:

- (a) That the amending By-law apply the holding provisions of Section 35(1) of The Planning Act, R.S.O. to Blocks "2", "3", "4" and "5" by introducing the holding symbol 'H' as a suffix to the proposed Zoning District which will prohibit the development of Blocks "2", "3", "4" and "5" until a site plan is approved for comprehensive development of the commercial.
Removal of the holding restriction shall be conditional upon the approval of a site plan for a comprehensive development of Blocks "2", "3", "4" and "5" and the site plan being registered on title of the land.
- (b) That Block "1" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District;
- (c) That Block "2" be rezoned from "AA" (Agricultural) District, modified to "G-1" - 'H' (Designed Shopping Centre - Holding) District;
- (d) That Blocks "3" and "4" be rezoned from "C" (Urban Protected Residential, etc.) District to "G-1" - 'H' (Designed Shopping Centre - Holding) District;
- (e) That Block "5" be rezoned from "AA" (Agricultural) District to "G-1" - 'H' (Designed Shopping Centre - Holding) District;
- (f) That the "G-1" (Designed Shopping Centre) District regulations, as contained in Section 13A of Zoning By-law No. 6593, applicable to Blocks "2", "3", "4" and "5", be modified to include the following variances as special requirements:
 - (i) That notwithstanding Section 13A(4), a minimum front yard of 6.0 m shall be provided and maintained for property at 1508 Upper James Street (Building "A" - Appendix "F");
 - (ii) That notwithstanding Section 13A(4), a front yard of a depth of at least 24 m shall be provided and maintained for property located at 1514 to 1530 Upper James Street (Building "B" - Appendix "F");
 - (iii) That notwithstanding Section 13A(4), a minimum northerly side yard of 3.0 shall be provided and maintained for property located at 1508 Upper James Street (Building "A" - Appendix "F");

- (iv) That notwithstanding Section 13A(4), a minimum southerly side yard of 7.62 m shall be provided and maintained for property located at 1514 and 1530 Upper James Street (Building "B" - Appendix "F");
- (v) That a minimum of 3.0 m wide landscaped area, excluding areas required for driveway accesses, shall be provided and maintained adjacent to the Upper James Street road allowance for Blocks "2", "3" and "4";
- (vi) That a minimum 6.0 m wide landscape strip and a minimum 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the entire westerly rear lot line of Block "5", and along that portion of the northerly side lot line of Block "5", which is distant 45.0 m from the north-westerly corner of Block "5";
- (vii) That a minimum 4.5 m wide landscape strip shall be provided and maintained along that portion of the southerly side property line of Block "1" which abuts the service driveway of adjoining land to the south within the "G-1" (Designed Shopping Centre) District;
- (viii) That a minimum 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the entire southerly and northerly side lot lines of Block "1";
- (g) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1230, and that the subject lands on Zoning District Map W-9D be notated S-1230;
- (h) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9D for presentation to City Council;
- (i) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area;
- (j) That the Mewburn (East) Neighbourhood Plan be amended by redesignating:
 - (1) Block "1" (rear portion) From: "Single and Double Residential"
To: "Attached Housing"
 - (2) (front portion) From: "Commercial"
To: "Attached Housing"

- | | | |
|-----|--|---|
| (3) | Block "5"
(northwesterly
corner) | From: "Attached Housing"
To: "Commercial" |
| (4) | (middle portion) | From: "Neighbourhood
Commercial"
To: "Commercial" |

and by establishing a 4.5 m (15.0 ft.) wide landscape strip along the southerly side property line between the proposed townhouse development and the service driveway for the commercial development to be established on adjoining lands to the south.

The 6.0 m (20.0 ft.) wide landscape strip separating the proposed townhouse development from the proposed commercial development fronting onto Upper James Street, (between Blocks "1" and "5") must also be relocated.

- (k) That prior to the removal of the 'H' (Holding) symbol, the site plan be registered on title.
16. That Zoning Application 91-11, 829145 Ontario, Inc. (M. Lulgjuraj), owner, requesting a modification to the established "H" (Community Shopping and Commercial, etc.) District regulations to permit a billiard room on the ground floor of the existing building located at 324 Queenston Road, as shown on the attached map marked as Appendix "G" be denied for the following reasons:
- (a) It conflicts with the intent of the Official Plan and represents an over-intensification of land use, in that six parking spaces are required and no legal parking spaces can be provided. Further, approval of the application could lead to nuisances associated with on-street parking in the surrounding residential area.
 - (b) It conflicts with the intent of By-law 78-184 which specifically excludes, among other uses, billiard rooms from the "H" District due to nuisance factors and spill-over effects associated with such uses (e.g. noise, parking, headlight glare, etc.) on adjoining residential areas.
 - (c) It is an incompatible land use with the adjoining single-family homes to the south. Further, the subject lands are in close proximity to three schools with the closest being one block to the south.

May 28, 1991

- (d) Approval of the application would encourage other similar applications which, if approved, would undermine the intent of the Zoning By-law.

17. That leave be granted to introduce the following Bills:

- | | |
|----------------------|--|
| Bill No. C-40 | A By-law to Amend Zoning By-law No. 6593 Respecting Lands Located at the Rear of Municipal Nos. 109 and 115 Highway No. 8. |
| Bill No. C-41 | A By-law to Repeal By-law No. 87-248 Respecting Land Located at Municipal No. 116 MacNab Street South. |
| Bill No. C-42 | A By-law to Amend Zoning By-law No. 6593 Respecting Land Located at Municipal No. 763 Stone Church Road West. |
| Bill No. C-43 | A By-law to Amend Zoning By-law No. 6593 Respecting Lands Located at Municipal Nos. 1515 and 1523 Upper Gage Avenue. |
| Bill No. C-44 | A By-law to Remove Part of "Templemead No. 2 Survey, Phase 8", Registered Plan of Subdivision from Part-Lot Control. |

Respectfully Submitted,

**ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE**

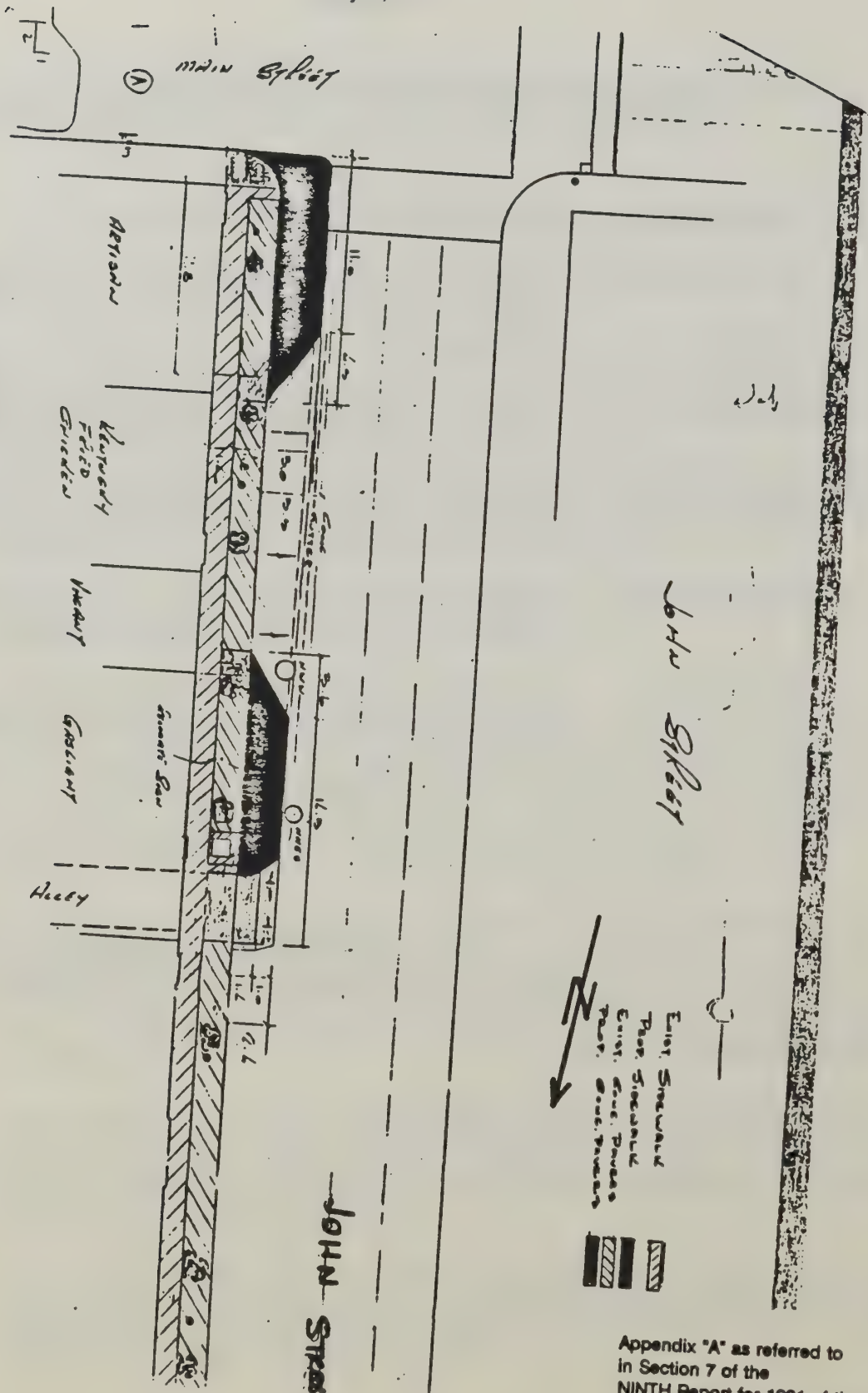
Susan K. Reeder, Secretary

1991 May 22

May 28, 1991

WIDENING OF
SIDEWALKS

1:12m
Scale



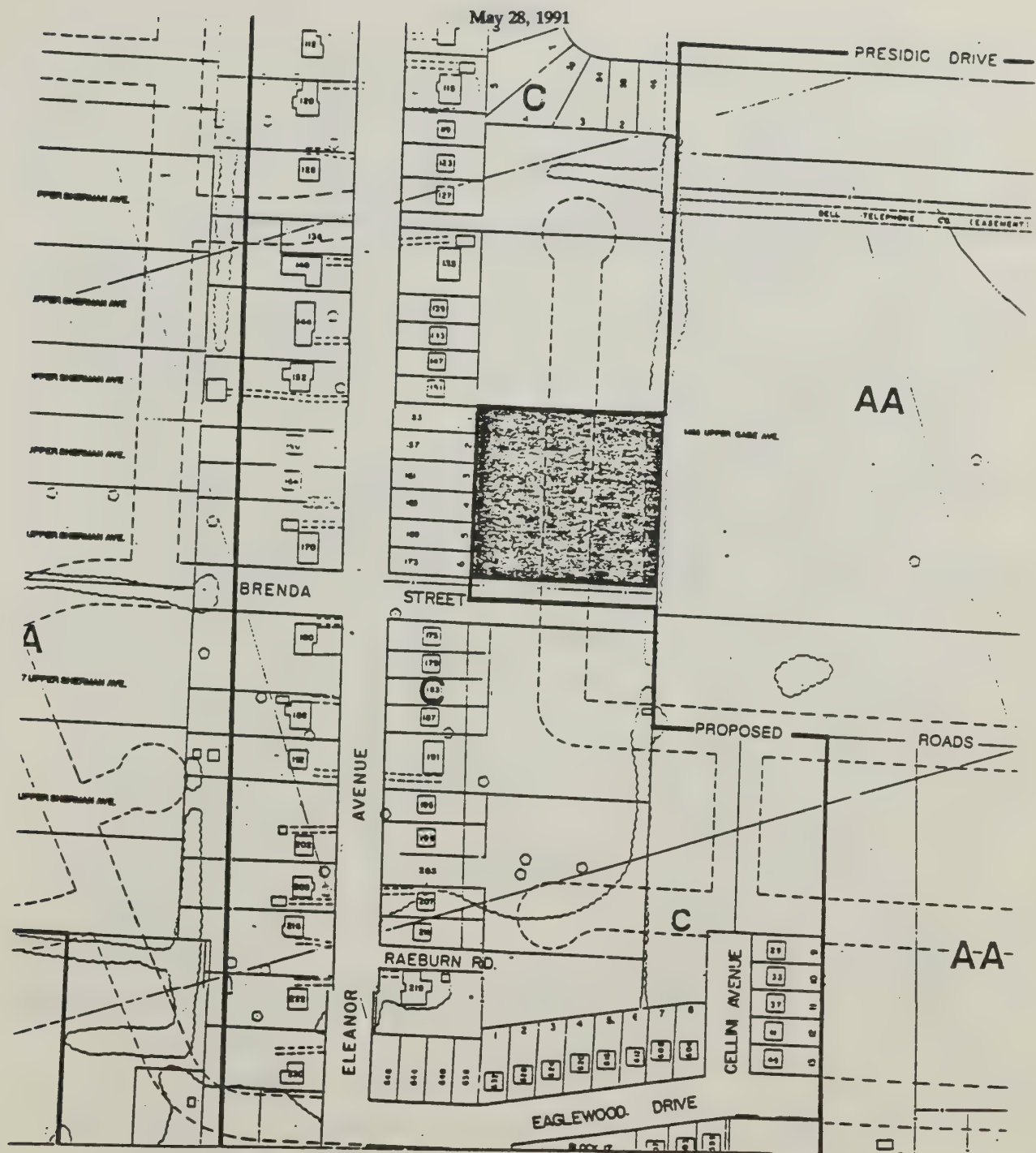
Appendix "A" as referred to
in Section 7 of the
NINTH Report for 1991 of the
Planning and Development
Committee

TABLE 'A'

<u>B.I.A.</u>	<u>ITEMS REQUESTED</u>	<u>COST</u>
Concession Street	N/A	N/A
Jameville	N/A	N/A
Downtown Promenade	-spot lighting	\$ 2,500.
	-pole painting	20,000.
	-alleyway lightng	6,000.
	-garbage containers maintenance	1,500.
	-move all planters	1,500.
	-Gore Park flagstone	10,000.
	-flag poles (5)	<u>12,000.</u>
		\$ 53,500.
Ottawa Street	-40 benches and	36,000.
	-1 year maintenance	3,600.
	-23 tall planters	13,000.
	-2 short planters	1,500.
	1 year (plant/soil/material)	2,000.
	-150 streetscape plaques and installation	5,000.
	-6 banners and poles	<u>9,000.</u>
		\$70,100.
Main Street West	-24 street blades	6,000.
	-6 litter containers and	2,400.
	1 year maintenance	2,280.
	-banner design with lights	<u>25,000.</u>
		\$ 35,680.
Westdale Village	-7 rest areas	20,000.
	-2 drinking fountains	6,000.
	-46 street blades	<u>11,500.</u>
		\$ 37,500.
Barton Street	-10 litter containers	4,000.
	-alleyway lighting	<u>6,000.</u>
		\$ 10,000.

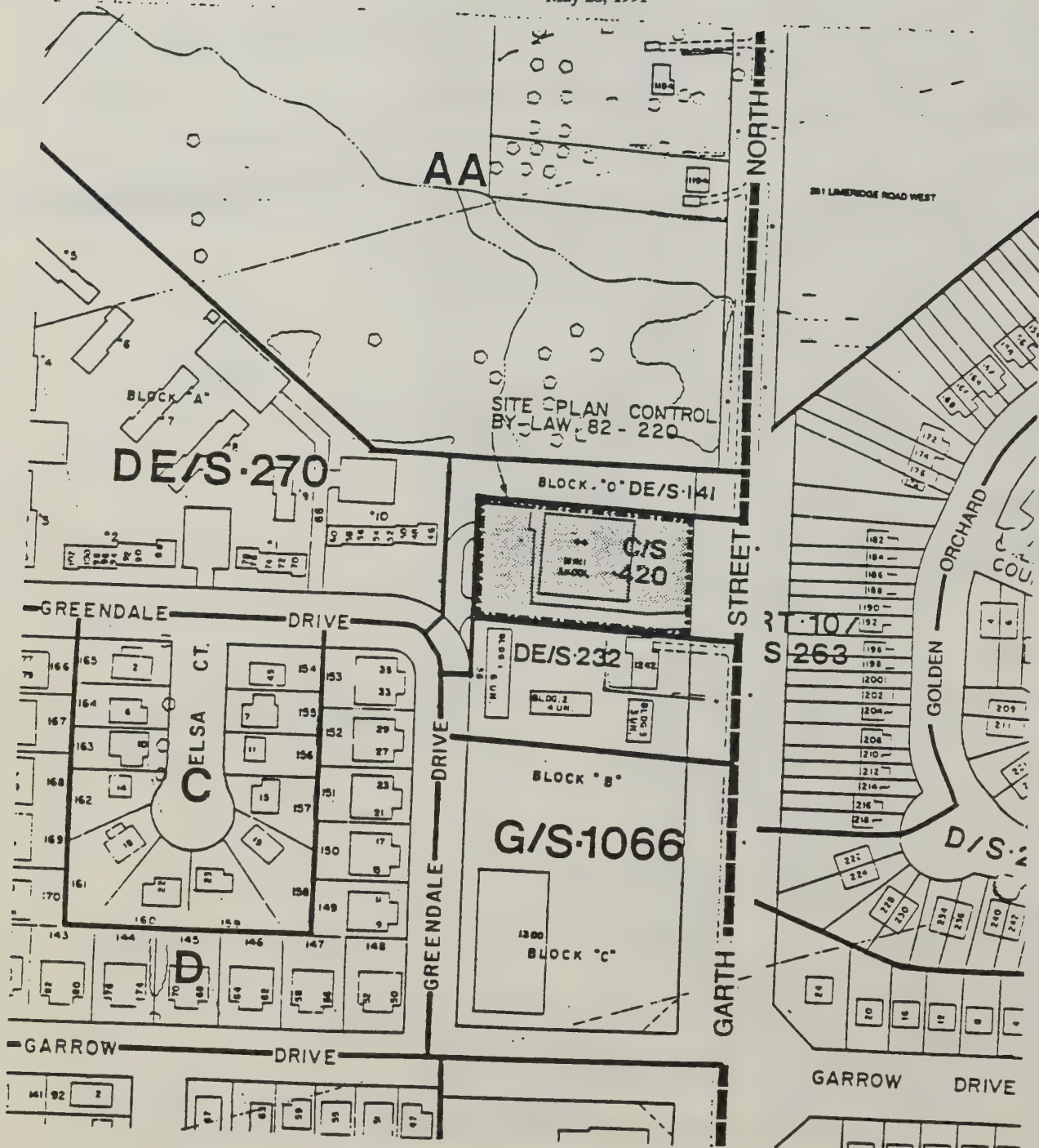
May 28, 1991
TABLE 'A' CONT'D

<u>B.I.A.</u>	<u>ITEMS REQUESTED</u>	<u>COST</u>
International Village	-10 litter containers	\$ 4,000.
	-alley resurfacing	10,000.
	-fee for J.E. Bezin	2,500.
	-tree lighting	<u>2,500.</u>
		\$ 19,000.
	SUB TOTAL	\$225,780.
	20% CONTINGENCY	45,156.
	10% ADMINISTRATION	<u>23,000.</u>
	TOTAL	\$293,936.

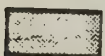


Appendix "C" as referred to
in Section 13 of the
NINTH Report for 1991 of the
Planning and Development
Committee

May 28, 1991



Legend

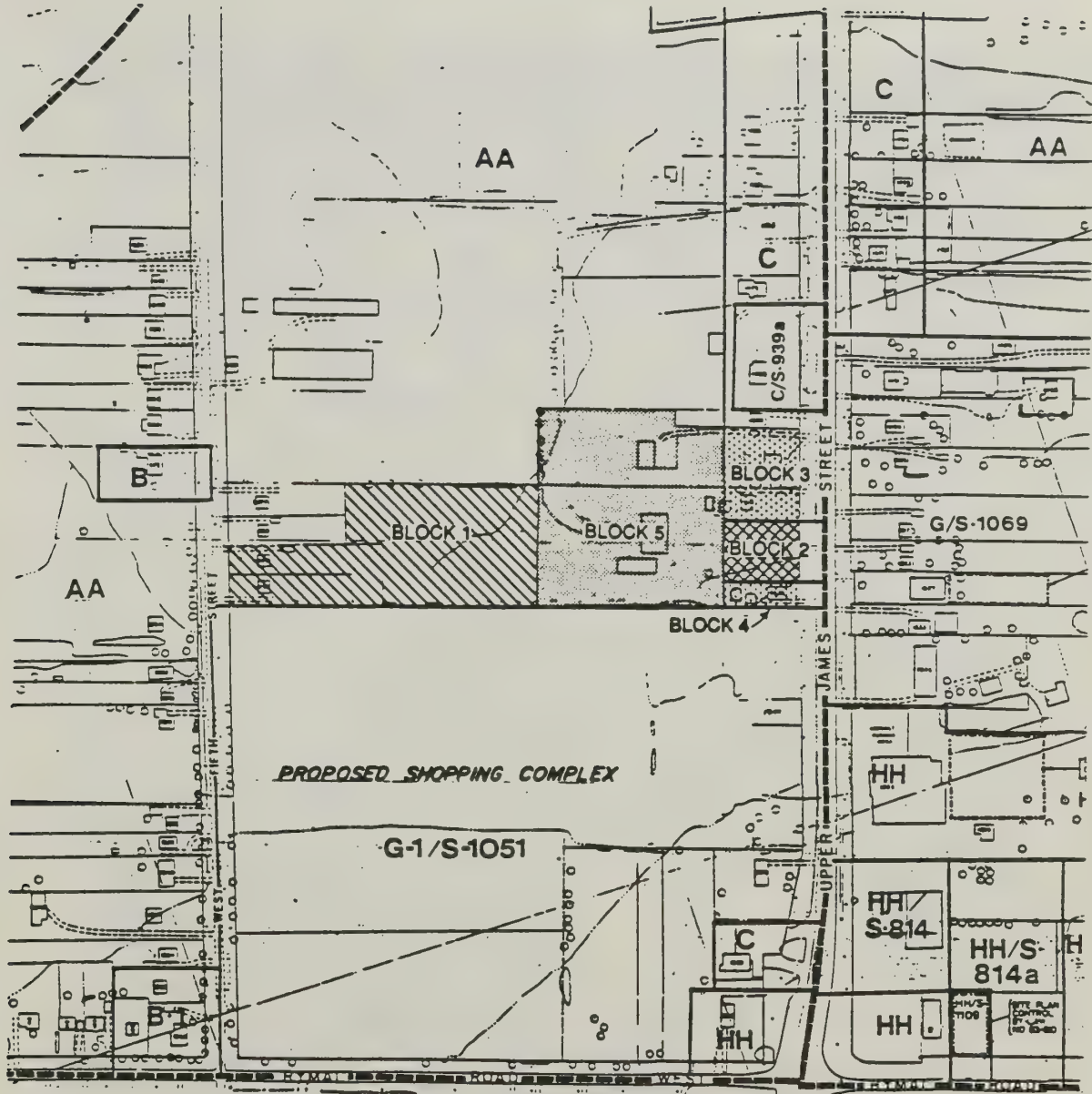


Site of the Application







Appendix "D" as referred to
in Section 14 of the
NINTH Report for 1991 of the
Planning and Development
Committee

May 28, 1991



Legend

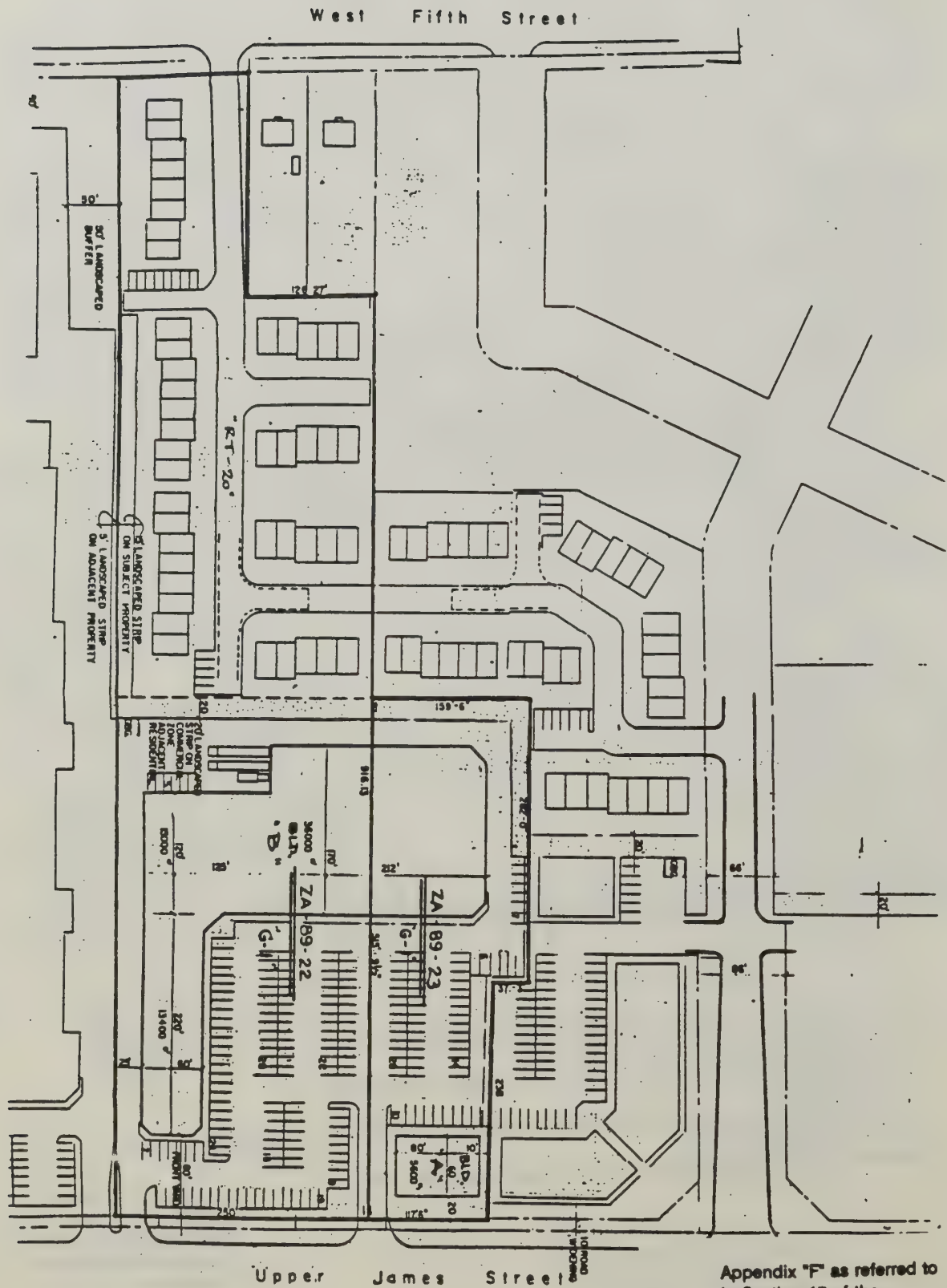
Proposed change in zoning from:

- BLOCK 1  "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District.
- BLOCK 2  "AA" (Agricultural) District, Modified to "G-1" (Designed Shopping Centre) District.
- BLOCKS 3 & 4  "C" (Urban Protected Residential, etc.) District to "G-1" (Designed Shopping Centre) District.
- BLOCK 5  "AA" (Agricultural) District to "G-1" (Designed Shopping Centre) District.



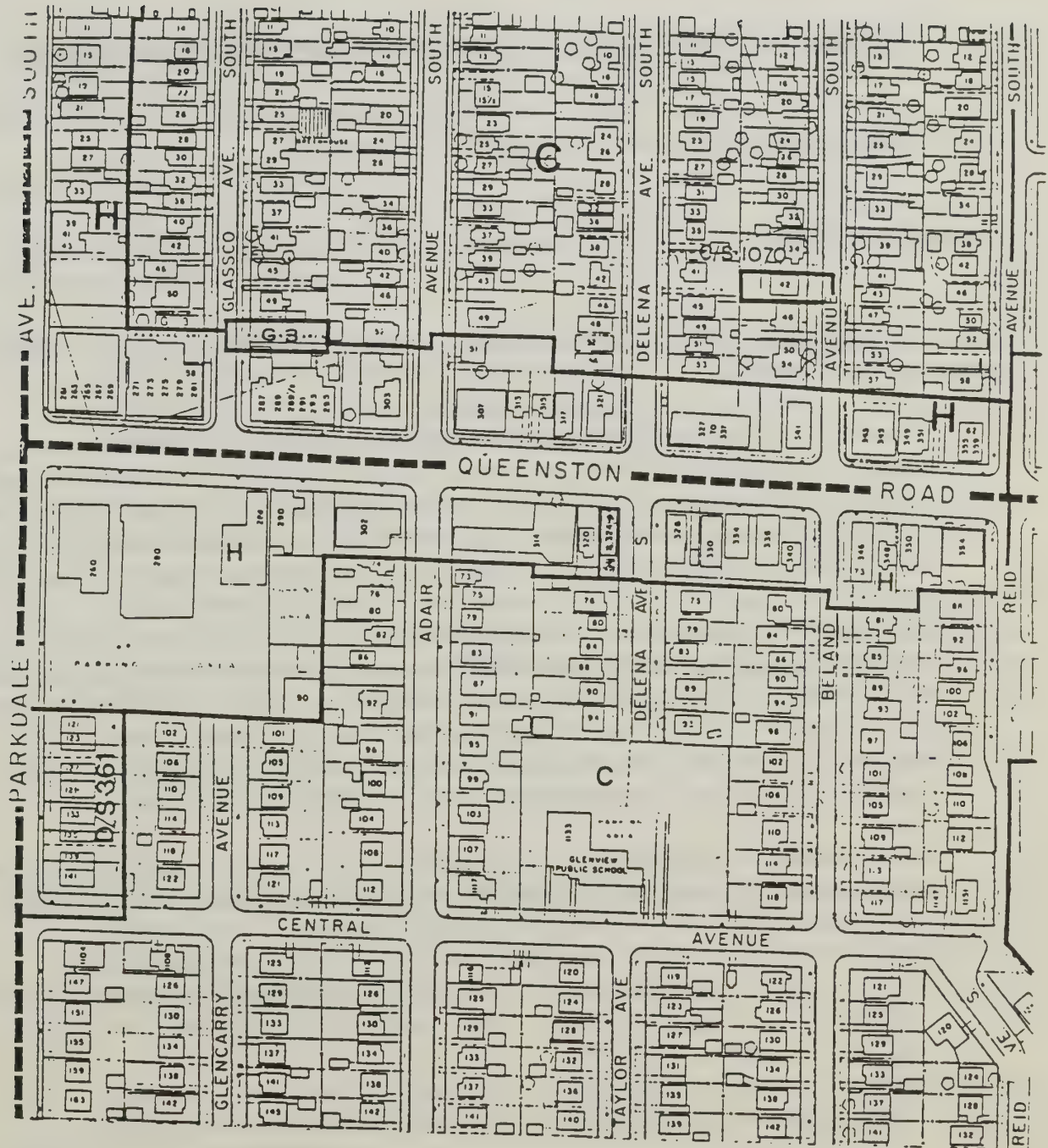
Appendix "E" as referred to in Section 15 of the NINTH Report for 1991 of the Planning and Development Committee

May 28, 1991



Appendix "F" as referred to
in Section 15 of the
NINTH Report for 1991 of the
Planning and Development
Committee

May 28, 1991



LEGEND



SITE OF THE APPLICATION



Appendix "G" as referred to
in Section 16 of the
NINTH Report for 1991 of the
Planning and Development
Committee

May 28, 1991

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **FIFTH** Report for 1991 and respectfully recommends:

1. That the appeal by Mr. Thomax Sedgwick, 1806-123 Charlton Avenue East, Hamilton, Ontario, L8N 3W3 for re-entry on the Taxi Cab Priority List be denied on the grounds that the applicant failed to renew his name on the Taxi Cab Priority List by the October 1st, 1990 deadline, as required by By-law 89-249 and, at his hearing before the Licensing Committee, failed to provide adequate reason for not doing so.

Mr. Sedgwick appeared before the Licensing Committee on 1991 May 08 and stated that he had received written notification by registered mail that a fee would be required in the future in order to maintain a name on the Taxi Cab Priority List. Mr. Sedgwick said he did not however receive a reminder letter. He had also confused the renewal date with that upon which he was to renew his taxi driver licence.

The Committee considered Mr. Sedgwick's appeal but did not feel that he had provided adequate reason for failing to renew his name on the Taxi Cab Priority List.

RESPECTFULLY SUBMITTED

ALDERMAN T. COOKE
CHAIRMAN
CITY OF HAMILTON LICENSING
COMMITTEE

Stella Glover
Secretary

1991 May 08

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **ELEVENTH** Report for 1991 and respectfully recommends:

1. (a) That permission be granted to the Court of Canadian Citizenship to use the City Hall Council Chambers from 10:30 a.m. to 11:30 a.m. on Monday, July 01, 1991 for a Citizenship Court on Canada Day and to locate a table in the first floor foyer for a Canadian Citizenship display.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
2. (a) That approval be given to the action taken by the Finance and Administration Committee in granting permission to the Department of Culture and Recreation to use the Council Chambers on Monday, May 27, 1991 at 11:00 a.m. for a public meeting concerning the Sackville Hill Older Adult Centre.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
3. (a) That permission be granted to the University of Toronto Department of Alumni and Community Relations to use the City Hall Council Chamber on Wednesday, July 03, 1991 from 6:00 p.m. to 10:00 p.m. for an information session for parents and students from the Hamilton area who will be attending the University of Toronto.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.

4. (a) That permission be granted to the Young Women's Christian Association to use the City Hall forecourt for their Annual Strawberry Festival on Thursday, June 20, 1991 from 11:00 a.m. to 3:00 p.m. including the use of the following equipment:
 - i. City van to transport tables to and from the Y.M.C.A.
 - ii. City Hall chairs
 - iii. Sound system
 - iv. Piano and extension cord.
- (b) That permission be granted to the Y.W.C.A. to distribute information flyers throughout the City Hall building.
- (c) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.
5. (a) That the invitation of the Hamilton Region Conservation Authority to meet with members of City Council on Tuesday, June 25, 1991 at 7:15 p.m., prior to the City Council meeting, to review highlights and accomplishments of the past 25 years and to discuss visions and concepts for the future, be accepted.
- (b) That permission be granted to the Hamilton Region Conservation Authority to use the east end of the second floor on June 25, 1991 from 9:00 a.m. to 9:00 p.m. for public information sessions.
6. That Thelma McGillivray and Elsie Paget represent the Hamilton Status of Women Sub-Committee at the 19th Annual General Meeting of the National Action Committee on the Status of Women to be held from June 14-16, 1991 in Ottawa, Ontario for which sufficient funds are available within the Sub-Committee's 1991 budget appropriation.

7. (a) That two (2) members of the French Sub-Committee be authorized to attend the Francophone Association of Municipalities of Ontario Second Annual Convention to be held in Toronto from August 17-18, 1991;
- (b) That the costs associated with this convention (approximately \$750.) be financed from the Legislative Travel Account No. CH 55201 10010.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Jackson, Formosi, Merling, Ross. -15.

NAYS: Alderman Murray. -1.

CARRIED.

8. That the 1990 Annual Report of the Hamilton Fire Department, copies of which have been distributed to Members of City Council, be received.
9. That Section 2(b)(iii) regarding the benefits for all non-union personnel adopted by City Council at a special meeting held April 02, 1991, be amended to clearly indicate that the life insurance shall be at ".5" times salary purchased at employees option, instead of "5" times salary purchased at employees option.
10. (a) That Section 4 of the SEVENTH Report for 1990, of the Finance and Administration Committee, adopted by City Council on March 13, 1990, be amended so that the monthly amount payable to Off-Site Resources for services supplied for year one to the Employee Assistance Program be increased from \$5,342.80. to \$5,844.40.
- (b) That year two and three costs be calculated based on the employee population at the time of contract renewal.
- (c) That this expenditure be funded from Account No. 57723-142300, Employee Assistance-City.
11. That the Appointments to and Terminations from Permanent Positions with the Corporation to May 14, 1991 attached hereto and marked Appendix "A", be approved.

12. That, based on the allotment of voting delegates granted to the City of Hamilton, a maximum of seven (7) Members of City Council be authorized to attend the 1991 Annual Conference of the Association of Municipalities of Ontario to be held in the City of Toronto, August 18-21, 1991.
13.
 - (a) That the Mayor or his designate represent the Council of the Corporation of the City of Hamilton at the Appreciation Gala retirement dinner for His Honour, Colonel The Honourable Lincoln M. Alexander, Lieutenant Governor of Ontario and Her Honour, Mrs. Yvonne Alexander to be held at the Convention Centre in the City of Toronto 1991 September 11.
 - (b) That the Mayor be requested to work with the local community to organize an appreciation retirement dinner for The Honourable Lincoln Alexander to be held in the City of Hamilton.
14. That the previously tabled grants as outlined on Appendix "B" with a total recommended grant amount of \$26,780. be approved and funded within the grants budget and appropriate Grant Account No. CH5AXXX200XX.
15.
 - (a) That a Convention/Reception grant be approved in the amount of \$2,500. to be used to assist in defraying expenses to be incurred in staging and hosting the 1991 National Lawn Bowling Championships to be held in the City of Hamilton August 18-23, 1991.
 - (b) That this expenditure be funded within the grants budget and appropriate Grant Account No. CH5AXXX200XX.
16. That proposals be called for the provision of food services at City Hall including the operation of the Cafeteria for a term of five (5) years with an Option to Renew for further periods of three (3) years and two (2) years, commencing approximately October 15, 1991.

17. (a) That the use of the City owned properties known as 290 and 296 Victoria Avenue North which were acquired for municipal purposes and not Hospital purposes persay, be offered to the Hospital on the basis of charging fair market rent.

(b) That the use of the City owned property known as 286 Victoria Avenue North by the Hospital continue on the basis of rent free occupancy inasmuch as this property was purchased specifically for Hospital purposes.

REFERRED BACK

18. (a) That the City of Hamilton approve a policy permitting the payment of development charges by the use of payment agreements entered into before the issuance of a building permit;

(b) That the payment agreements referred to in Section (a) of this recommendation include the following provisions:

- i. permitting the payment of development charges over a period of up to three (3) years from the date of payment agreement;
- ii. charging interest on the development charges based on the City short term borrowing rate adjusted at the beginning of each month;
- iii. requiring that the developer register the payment agreement on title at its own expense by providing a certificate to the City Solicitor certifying that the agreement is with the current owner of the lands and the agreement is registered on title to the land; and

iv. requiring the developer pay an administration fee of \$500.

AMENDED AND APPROVED.

(c) That the Mayor and City Clerk be authorized and directed to execute payment agreements for development charges, said agreements to be in a form satisfactory to the City Solicitor.

(d) That the policy of using payment agreements be reviewed in twelve (12) months.

- (e) That City Council recommend to the Region that they amend their policy with respect to payment agreements for the Regional Development charges to be consistent with the above-noted City policy. The Region presently allows payment agreements one year in duration while the City allows up to three years duration.
-
- 19. That, as referred to in Section 11 of the **TWELFTH** Report of the Parks and Recreation Committee, the total additional project costs in relation to safety, building code, user need, maintenance and energy saving improvements to the new Mountain Skating Centre on a priority basis including Architect Division costs up to a maximum of \$150,000. be financed from the savings of the Mountain Arena Twinning Project of \$2,011,586. Account Centre No. CF709041011 as approved by Council July 1990.
 - 20. That, as referred to in Section 6 of the **NINTH** Report of the Planning and Development Committee, the renovation of the Building Department reorganization of Administration and Plan Examination divisions in the amount of \$125,000. be included as a 1991 Capital Budget Project by reducing the Capital Contingency with the similar amount, and be financed by the Reserve for Capital Projects.
 - 21. That the Liquor Licence Board of Ontario be advised that the Council of the Corporation of the City of Hamilton deem the celebration of the 35th Anniversary of the Hamilton Naval Veterans' Association to be held June 14-16, 1991 to be an event of municipal significance and has no objection to it taking place.
 - 22.
 - (a) That the Government of the Province of Ontario through the Minister of Agriculture and Food be requested to review and amend the Animals For Research Act by extending the minimum "redemption/reclamation period" being that period of time within which the owner of an animal that has been impounded in a pound for research purposes has the right to redeem it.
 - (b) That a copy of this resolution be forwarded to the H.S.P.C.A. with the request that consideration be given to extending their minimum "redemption/reclamation period" for impounded animals.

May 28, 1991

23. That the Chief Administrative Officer and the Commissioner of Human Resources in conjunction with the Management Team review the Administrative Structure of the Corporation and report back to the Finance and Administration Committee with recommendations for change.

24. That leave be granted to introduce the following Bill:

Bill H-30 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

25. That a grant be approved in the amount of \$500.00 to Vasco de Gama to be used to assist in defraying expenses to be incurred in staging and hosting the Lusofest '91 Portuguese cultural festival to be held in the City of Hamilton from June 1 to 16, 1991 and that this expenditure be funded within the appropriate account of the grants budget. **ADDED AND APPROVED.**

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross.
-14.

NAYS: Aldermen Hinkley, Copps - 2.

RESPECTFULLY SUBMITTED,

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

**John Thompson, Secretary
1991 May 23**

Appendix "A" as referred to in
Section 11 of the ELEVENTH Report
of the Finance & Administration
Committee for 1991

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Rodney Alchison	Traffic Operations Technician (A-14)	Traffic	Status change per 167 Memorandum	\$36,651.68 to \$43,644.64	11/04/91
Mr. Glen Ajandi	Console Operator (A-8)	Information Systems	Replacing Mr. F. Turcato - promoted	\$29,793.92 to \$36,197.72	06/05/91
Mr. Kenneth Allen	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Michael Ambacher	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. David Baker	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. William Ball	Auto Parts Clerk (G-4A)	Public Works	Status change per 167 Memorandum	\$28,625.48 to \$34,513.96	12/04/91
Mr. Anthony Berlingeri	Probationary Firefighter (N-1B)	Fire	Replacing Mr. R. Spearing - terminated	\$30,680.22	15/04/91
Mr. Christopher Bosco	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91

May 28, 1991

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Robert Conti	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Roy Cooper	Traffic Signal Repairman/woman II (B-6)	Traffic	Status change due to 167 Memorandum	\$26,773.24 to \$31,629.00	09/04/91
Ms. Mary Ann Cuthbert	Administrative Assistant III (P)	Public Works	Replacing Ms. P. Ramirez - terminated	\$28,337.40 to \$33,324.20	25/03/91
Ms. Philicia D'Ariano	Typist Clerk II (E-2)	Treasury	Status change due to 167 Memorandum	\$20,546.72 to \$22,134.84	04/04/91
Mr. Gregory Edwards	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Michael Falcone	Console Operator (A-8)	Information Systems	Replacing Ms. L. Trepanier - promoted	\$29,793.92 to \$36,197.72	06/05/91
Mr. Gary Flynn	Traffic Serviceman/woman II (A-3)	Traffic	Replacing Mr. S. Matthews - returned to former position	\$23,862.80 to \$27,108.12	01/04/91

Prepared 14/05/91

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Toby Follows	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Frank Frantiats	Probationary Firefighter (N-1B)	Fire	Replacing Mr. J. Friend - promoted	\$30,680.22	15/04/91
Mr. Steven Fraser	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Alan Gilbert	Program Organizer (A-7)	Culture & Recreation	Replacing Mr. E. Pavao - promoted	\$28,264.08 to \$35,594.04	01/03/91
Mr. Ian Glyn-Jones	Probationary Firefighter (N-1B)	Fire	Replacing Mr. G. Archibald - retired	\$30,680.22	15/04/91
Mr. Terry Gurzanaki	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Ted Hammond	Facility Coordinator (A-12)	Culture & Recreation	New Position - approved 1989 budget	\$52,490.88 to \$61,850.88	01/03/91

May 28, 1991

Prepared 14/05/91

May 28, 1991

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Harbottle	Probationary Firefighter (N-1B)	Fire	Replacing Mr. N. MacPherson - retired	\$30,680.22	15/04/91
Ms. Susan Hayward	Traffic Planning Technologist (A-12)	Traffic	Status Change due to 167 Memorandum	\$35,592.96 to \$41,756.00	03/04/91
Ms. Kathryn Heatherington	Stenographer IV (E-2)	Public Works	Status Change due to 167 Memorandum	\$20,546.76 to \$22,134.84	05/04/91
Mr. Darrell Hicks	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Barry Justus	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Keith Knoflook	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Norman Labreche	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Gary Makins	Community Centre Supervisor (K-2)	Culture & Recreation	Replacing Mr. T. Hammond - promoted	\$44,269.16 to \$52,111.28	01/03/91

Prepare: /05/91

May 28, 1991

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Stephen McFarland	Parking Control Officer (B-5)	Traffic	Replacing Mr. G. Flynn - promoted	\$26,366.60 to \$30,853.16	08/04/91
Mr. Robert Morton	Facility Supervisor	Culture & Recreation	Replacing Mr. G. Makins - promoted	\$37,038.04 to \$44,328.44	08/04/91
Mr. Ronald Nordoff	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Richard Pascal	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Ed Pavao	Facility Supervisor (11-C)	Culture & Recreation	Replacing Mr. G. Smith - promoted	\$37,038.04 to \$44,328.44	01/03/91
Mr. Thomas Reinhart	Operator, Central Utilities (M-16)	H.E.C.F.I.	Replacing Mr. W. Murphy - promoted	\$36,687.04	15/04/91
Mr. Gordon Ritz	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
			former position		

Prepared 14/05/91

May 28, 1991

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Dan Santoli	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Mr. Craig Saunders	Parking Control Officer (B-5)	Traffic	Replacing Mr. L. Leblanc - returned to former position	\$26,366.60 to \$30,853.16	08/04/91
Mr. Rick Sennema	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/90
Mr. Craig Shaw	Probationary Firefighter (N-1B)	Fire	Replacing Mr. W. Romachyk - retired	\$30,680.22	15/04/91
Mr. Robert St. Clair	Caretaker (4)	Property	Status change per 167 Memorandum	\$26,156.52	15/05/91
Mr. John Stewart	Probationary Firefighter (N-1B)	Fire	Additional Staff - approved 1990 budget	\$30,680.22	15/04/91
Ms. Patricia Weber	Stenographer IV (E-2)	Public Works	Status change - due to 167 Memorandum	\$20,546.76 to \$22,134.84	08/04/91

May 28, 1991

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Giuseppe Fortino	Foreman I	Public Works	Retired	34 years	30/04/91
Mr. George Korz	Building Inspector	Building	Retired	35 years, 6 months	26/04/91
Mr. Antonio Galvano	Concrete Finisher (Districts)	Public Works	Resigned	20 years, 7 months	18/04/91
Mr. Gordon Jackson	Traffic Serviceman/Woman I	Traffic	Retired	39 years, 11 months	28/03/91
Ms. Ann Marie Johnston	Administrative Assistant II	Property	Retired	26 years, 2 months	28/03/91
Ms. Audrey Pollington	Secretary	Property	Retired	27 years, 7 months	28/02/91
Mr. Geoffrey Thompson	Solicitor IV	Law	Resigned	1 years, 10 months	03/05/91

CITY OF HAMILTON

1991 PREVIOUSLY TABLED GENERAL GRANTS

<u>NAME OF ORGANIZATION</u> (1)	<u>AMOUNT REQUESTED</u> (2)	<u>RECOMMENDED AMOUNT</u> (3)	<u>ARTS ADVISORY RECOMMENDATION</u> (4)	<u>1990 GRANT</u> (5)	<u>Purpose/Comments</u> (6)
1. Cycle Hamilton	\$10,000.00	\$7,880.00	N/A	\$7,500.00	- Tabled pending acceptable financial statements - offset annual race costs
2. Hamilton Santa Claus Parade	\$25,000.00	\$18,400.00	N/A	\$17,500.00	- Tabled pending acceptable financial statements - offset annual parade costs
3. Running Hall of Fame	\$ 1,950.00	\$ 500.00	\$ N/A	\$	- Tabled pending acceptable financial statements and organizational information
TOTALS	<u>\$30,950.00</u>	<u>\$20,780.00</u>	<u>\$ N/A</u>	<u>\$25,000.00</u>	

May 28, 1991

Appendix "B" as referred to in Section 14 of the ELEVENTH Report of the Finance & Administration Committee for 1991

May 28, 1991

**JOINT REPORT OF THE
PARKS AND RECREATION COMMITTEE
AND
FINANCE AND ADMINISTRATION COMMITTEE**

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee and the Finance and Administration Committee presents its **FIRST** Joint Report for 1991 and respectfully recommends:

1. **That the following recommendations regarding the proposed Amalgamated Fire Station at Macassa Park be approved:**
 - (a) That approval be given to locate the proposed Amalgamated Fire Station which combines the Wentworth and Mohawk Station and the Upper Gage and Queensdale Station, in the north-west corner of Macassa Park.
 - (b) That the \$800,000. in funds available for the acquisition of land for the Fire Station be transferred to the 5% Park Dedication Fund, to compensate for the loss of greenspace associated with the use of Macassa Park as the Fire Station site.
 - (c) That staff be authorized to prepare, in conjunction with Macassa Neighbourhood Residents, a concept plan, cost estimates and implementation strategy for the enhancement of Macassa Park.
 - (d) That staff be authorized to prepare, in conjunction with the affected sporting associations, a remedial action plan for the relocation of their recreational activities to an alternate location suitable for development as a host park for their activities.

May 28, 1991

The above recommendations were lost due to a tie vote at a special joint meeting of the Parks and Recreation Committee and Finance and Administration Committee and in accordance with policy are now being submitted to City Council for consideration and disposition.

Recorded vote on Section 1 as amended.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Wilson, Lombardo, Merling, Murray, Ross. -9.

NAYS: Mayor Morrow, Aldermen Kiss, Agro, Copps, Agostino, Formosi, Jackson. -7.

CARRIED.

RESPECTFULLY SUBMITTED

Alderman T. Murray, Chairman
Parks and Recreation Committee

Alderman B. Hinkley, Chairman
Finance and Administration Committee

1991 May 28

June 25, 1991

Hamilton City Council
June 25, 1991
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray,
Ross.

Absent: Mayor R. M. Morrow. - Civic Business

Alderman Merling, Acting Mayor called the meeting to order.

* * * * *

Reverend Charles Stirling, Church of St. Bartholomew led the Council in prayer.

* * * * *

The following presentations were made:

The Acting Mayor presented a certificate to Mr. Dave Andrews, President and Marg Koropatnicki, Vice-President of the Rosedale Community Council in recognition of their 40th Anniversary.

* * * * *

The Acting Mayor presented a Certificate of Appreciation to the Cheerleading Team of Westmount Secondary School for being first place winners of the Hamilton Cheerleading Competitions for three years in a row.

* * * * *

The Acting Mayor presented civic awards to the Hamilton Transway Basketball Team (10 and 11 year old girls) who won the Seneca Falls International Championship in New York; the Waterford International Championship in Michigan; the Ontario Championships in Sarnia; the Terrebonne Invitational in Quebec; the Brookwood Invitational in Quebec; and, the Hamilton Winterfest Invitational.

* * * * *

June 25, 1991

The Acting Mayor and Mr. L. Fenyvesi of the Human Resources Centre presented Safety Quiz Awards to the following employees: Betty Carter - City Clerk's Department, Brad Fleming - Forestry, Public Works Department, Donald Johnston - Ferguson Yard, Public Works Department, Marsha Josling - Fleet Services, Public Works Department, Gerard Melia, Station #9, Fire Department, Richard Oshanek, Fleet Services, Public Works Department, Chris Van Berkel - Traffic Department, Joe Gerrior - Central Utilities Plant, Debora Miscioni - Building Department, Wayne Murphy - Central Utilities Plant.

* * * * *

The minutes of the meeting held May 28, 1991 were taken as read and approved.

* * * * *

CORRESPONDENCE:

1. Letter dated May 27, 1991 from the Corporation of the City of Cambridge respecting a resolution regarding the Ontario Labour Relations Act Reform.

Referred to the Finance and Administration Comm.

2. Letter dated June 4, 1991 from the City of Toronto respecting a resolution regarding the Provincial Government removing the Oath of Allegiance to the Crown for all police officers in the Province of Ontario.

Referred to the Finance and Administration Comm.

3. Application dated June 6, 1991 from Sirjeet Chima and Mohinder Chima, 125 Bluebell Crescent, Ancaster, Ontario for a modification to the "L-mr'2" (Planned Development - Multiple Residential) District for 203 Rebecca St., Hamilton, Ontario.

Received.

4. Application dated June 11, 1991 from Frank Toth, Tony DiFranco and Angelo Coca, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) to "C" (Urban Protected Residential, etc.) District and "R-4" (Small Lot Single Family Detached) District for properties at Nos. 478 and 488 Rymal Road East, Hamilton, Ontario.

Received.

* * * * *

June 25, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Information Systems Committee, the Licensing Committee, and the Finance and Administration Committee, with Alderman Lombardo in the chair.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0.

CARRIED.

* * * * *

TRANSPORT AND ENVIRONMENT COMMITTEE - NINTH REPORT

Section 25 Removal of Crossing Guards

It was moved by Alderman Agro and seconded by Alderman Gallagher that section 25 of the Ninth Report of the Transport and Environment Committee be amended by deleting sub-section (e) in its entirety and substituting in lieu thereof the following:

(e) That this expenditure be financed from the Contingency Fund.

CARRIED.

* * * * *

Section 27 City Traffic By-law 89-72 - To provide offence and penalty sections for approximately 60 moving regulations

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -13.

NAYS: Alderman Agro, Agostino. -2.

CARRIED.

* * * * *

June 25, 1991

It was moved by Alderman Merling and seconded by Alderman Murray that Rule No. 8 of the Procedural By-law No. 82-203 be invoked for this meeting of City Council in order to permit the introduction of a Bill respecting Canadian Pacific Train Whistling Prohibition at the grade crossing at Greenhill Avenue. **CARRIED.**

It was moved by Alderman Merling and seconded by Alderman Murray that the following be added as Sub-Section (j) of Section 33 of the Ninth Report of the Transport and Environment Committee

(j) Bill A-48: A By-law to Prohibit Canadian Pacific Limited from Train Whistling at Mileage 51.90 Fort Erie Subdivision. **CARRIED.**

* * * * *

PARKS AND RECREATION COMMITTEE - THIRTEENTH REPORT

Section 5 Permission to sell alcoholic beverages in Mohawk Sports Park Clubhouse - Hamilton Hornets Rugby Football Club Inc.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

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Section 6 Permission to sell beer - Brian Timmis Stadium - Hamilton Steelers Soccer Club.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 7 Permission to sell beer and food - King's Forest Park - Slo-Pitch Tournament

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson,
Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 8 Permission to sell beer - Globe Park - Slo-Pitch Tournament

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson,
Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 9 Permission to sell beer - Globe Park - Parents Without Partners - Baseball Tournament

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson,
Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

June 25, 1991

Section 10 Permission to sell beer - Globe Park - Baseball Tournament - Hamilton-Wentworth Police Association

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council to permit consideration of a resolution regarding an addition to and renovations of the Gage Park Staff Facilities.

CARRIED.

It was moved by Alderman Murray and seconded by Alderman Ross that the following be added to the Thirteenth Report of the Parks and Recreation Committee as Section 21:

21. (a) That a purchase order be issued to Mr. Frank Bufalino & Sons Construction Ltd., St. Catharines, Ontario, in the amount of \$401,250.00 for the addition to and renovations of Gage Park Staff Facilities.

(b) That a contract be entered into satisfactory to the City Solicitor. **CARRIED.**

* * * * *

PLANNING AND DEVELOPMENT COMMITTEE - TENTH REPORT

Section 11 Loan to Mr. Don Warren, The Custom House - 51 Stuart Street

Recorded vote:

YEAS: Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -14.

NAYS: Aldermen Cooke, Kiss. -2. **CARRIED.**

* * * * *

Section 21 (b) ii (i) Housing Intensification Strategy - Residential Conversions

Recorded vote:

YEAS: Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Kiss. -1.

CARRIED.

* * * * *

It was moved by Alderman Merling and seconded by Alderman Murray that Rule No. 8 of Procedural By-law No. 82-203 be invoked for this meeting of City Council in order to introduce a Bill respecting property at Municipal Nos. 829, 837, 845 and 867 Rymal Road East.

CARRIED.

It was moved by Alderman Merling and seconded by Alderman Murray that the following be added to Section 23 of the Tenth Report for 1991 of the Planning and Development Committee:

Bill No. C-49: A By-law to Amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 829, 837, 845 and 867 Rymal Road East.

CARRIED.

* * * * *

INFORMATION SYSTEMS COMMITTEE - THIRD REPORT

* * * * *

CITY OF HAMILTON LICENSING COMMITTEE - SIXTH REPORT

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - TWELFTH REPORT

Section 37 Funding - 1991 Canadian Parking Association 7th Annual Conference

Alderman Hinkley declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Hinkley's wife's firm may be assisting in making arrangements for this Conference.

June 25, 1991

* * * * *

Section 40 Request to initiate rezoning of property at 1100 Limeridge Rd. E.

Recorded vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Agostino. -1. **CARRIED.**

* * * * *

Section 43 Grant - Wesley Urban Ministries

Recorded vote:

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Wilson, Agostino, Formosi, Jackson. -9.

NAYS: Aldermen McCulloch, Copps, Lombardo, Merling, Gallagher, Murray, Ross. -7. **CARRIED.**

* * * * *

Section 50 Resolution - Richmond Hill re: Municipal Government Restructuring

It was moved by Alderman Murray and seconded by Alderman Ross that section 50 of the Twelfth Report of the Finance and Administration Committee be amended by deleting the word "received" in the second sentence of the first paragraph and substituting in lieu thereof the word "endorsed". **CARRIED.**

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - THIRTEENTH REPORT

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman J. Gallagher be appointed Acting Mayor for the month of July, 1991. **CARRIED.**

* * * * *

June 25, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Information Systems Committee, the Licensing Committee, the Finance and Administration Committee and resolutions be adopted.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: -0. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-39, A-40, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48.
C-45, C-46, C-47, C-48, C-49.
H-31, H-32.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Lombardo in the chair. (second reading)

A-39, A-40, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48.
C-45, C-46, C-47, C-48, C-49.
H-31, H-32.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

June 25, 1991

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Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted. -

A-39, A-40, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48.
C-45, C-46, C-47, C-48, C-49.
H-31, H-32.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0.

CARRIED.

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It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-39, A-40, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48.
C-45, C-46, C-47, C-48, C-49.
H-31, H-32.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0.

CARRIED.

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City Council then adjourned at 9:35 o'clock p.m.

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REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **NINTH** Report for 1991 and respectfully recommends:

1. (a) That the appropriate By-law for the closure and sale of parts of Holland Avenue be forwarded to City Council for enactment on June 25, 1991.
- (b) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the by-laws.
2. That City Council enact the appropriate By-law to authorize the construction of local improvements of concrete sidewalk, curb and roadway on Ridge Street from Chipman Avenue to approximately 57m south.
3. (a) That the Regional Municipality of Hamilton-Wentworth be requested to assess H.E.C.F.I. the municipal disposal rate of \$55. per tonne rather than the rate assessed to private operators at \$120. per tonne, and
- (b) That the tipping fee to the Region of Hamilton-Wentworth for waste from H.E.C.F.I. be charged to Account No. HE 56319 81021 for H.E.C.F.I. - Hamilton Convention Centre and Hamilton Place and Account No. HE 56320 83021 for H.E.C.F.I. - Copps Coliseum.
4. (a) That an Option to Purchase executed by Audrey Altha Ashley on May 24, 1991 and scheduled to close on August 16, 1991 for the purchase of 837 West 5th Street (Part 1 and 2 on Plan 62R-10580), required for road purposes for the implementation of the approved plan for the Kernighan Neighbourhood, be approved and completed. The subject property has a frontage along the easterly limit of West 5th Street of 80 feet (24.38 metres) and contains an area of 24,000 square feet (2,229.6 square metres), shown as Parts 1 and 2 on Plan 62R-10580.

- (b) That the purchase price of \$187,226. be charged to Account No. CH 5X303 00107 (Reserve for City's Share of Services through Unsubdivided Lands).

- 5.
 - (a) That an Option to Purchase executed by Barbara Pinto on April 22, 1991 and scheduled for closing on or before August 19, 1991 for the purchase of part of the property at 836 and 840 Upper Wentworth Street, required by the City for the extension of Fieldway Drive from Fieldway Drive to Millwood Place, be approved and completed. The subject property contains 3,300 square feet (306.57 square metres), more or less, shown as Parts 5, 6, 7 and 8 on Plan 62R-11054. Consideration in the amount of \$1. has been paid to the owners and forms part of the purchase price.
 - (b) That the purchase price of \$2. be charged to Account No. CF 5698 528946015 (Miscellaneous Expenses - Fieldway Drive).

- 6.
 - (a) That an Option to Purchase Agreement executed by Byong Hoon Kim on May 21, 1991 and scheduled for closing on or before August 19, 1991 for the purchase of part of the property at 832 Upper Wentworth Street, required by the City for the extension of Fieldway Drive from Fieldway Drive to Millwood Place, be approved and completed. The subject property contains 1,980 square feet (183.94 square metres), more or less, shown as Parts 3 and 4 on Plan 62R-11054. Consideration in the amount of \$1. has been paid to the owners and forms part of the purchase price.
 - (b) That the purchase price of \$2. be charged to Account No. CF 5698 528946015 (Miscellaneous Expenses - Fieldway Drive).

- 7.
 - (a) That an Option to Purchase executed by Reverend K. Kennedy and J. Ponikvar on behalf of The Hamilton-Wentworth Roman Catholic Separate School Board on May 2, 1991 and scheduled for closing on or before August 19, 1991 for the purchase of part of the property at 965 West 5th Street, required for the extension of Forbes Avenue in the Blossom Estates Subdivision, be approved and completed. The subject parcel contains 20,169 square feet (0.463 acres) and is shown as Parts 1 and 2 on Plan 62R-10161. Consideration in the amount of \$2. has been paid to the owners and forms part of the purchase price.

- (b) That the purchase price of \$67,000. be charged to Account No. CH 5X303 00107 (Reserve for City's Share of Services through Unsubdivided Lands - Transportation Capital) in which sufficient funds are available to finalize this transaction.
- 8.
 - (a) That part of the property at 614 Stone Church Road East, which was approved for acquisition by City Council on January 29, 1991 under the implementation of the Proposed Plan for Butler Neighbourhood, be acquired through expropriation and that the City Solicitor be directed to take the appropriate action.
 - (b) That the City Clerk be authorized and directed to:
 - i. Give Notice of the City's Application as Expropriating Authority, to all owners, registered owners and tenants (as defined in The Expropriation Act) to acquire part of the property at 614 Stone Church Road East, containing 655.76 square metres (7,058.77 square feet) for highway and municipal purposes.
 - ii. Advertise Notice of the City's Application in a newspaper as required by The Expropriations Act, and
 - iii. Sign and receive the said application for Approval to Expropriate.
 - (c) That all costs related to the acquisition and expropriation be charged to Account No. CH 5X303 00107 (Reserve for City's Share of Services through Unsubdivided Lands - Transportation Capital).
- 9.
 - (a) That the 36 proposed bus shelter locations in the City of Hamilton listed and attached hereto as Appendix "A" of which 24 shelters are to be installed, be approved subject to acquiring the applicable encroachment agreements.
 - (b) That approval be given to remove one city tree, located on the north west corner of King Street East at Hughson Street, to facilitate shelter placement and that this tree be relocated if possible.

10. That the action of the Commissioner of Transportation/Environmental Services in authorizing the application of Arvin Air Systems to temporarily close Milton Street between Myler and Princess on Wednesday, May 15, 1991 from 8:00 a.m. to 4:00 p.m., to install a rooftop air conditioning unit, be approved subject to the following conditions:
 - (a) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department (if deemed appropriate) on the affected roadways at the expense of the applicant;
 - (b) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the road, at no cost to the City;
 - (c) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with a provision for cross liability, and holding the City harmless from all action, causes of actions, interest, claims, demands, costs, damages, expenses and loss;
 - (d) That the applicant reimburse the Regional Police Department, Regional Engineering Department, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this closure;
 - (e) That no property owner or resident within the barricaded area be denied access to their property if requested; and,
 - (f) That all property owners and tenants along the closed portion of the road be notified of the closure by the applicant at least two (2) days prior to the closure in a form acceptable to the Commissioner of Transportation/Environmental Services.
11. That the application of the Hamilton Harriers (E. Hicken, RR#1, Canfield, Ontario N0A 1C0) to temporarily close Jackson Street East between James and Hughson on Sunday, November 3, 1991 from 12:30 p.m. to 2:30 p.m. to hold a road race, be approved during the pleasure of City Council provided:

- (a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;
 - (b) That advance temporary road closure signs be installed one week in advance by the City of Hamilton, Traffic Department (if deemed appropriate), on the affected roadways, and at the expense of the organizing group;
 - (c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;
 - (d) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with provisions for cross liability, and holding the City harmless from all action, causes of actions, interest, claims, demands, costs, damages, expenses and loss;
 - (e) That the applicant reimburse the Regional Police Department, Regional Engineering Department, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;
 - (f) That no property owner or resident with the barricaded area be denied access to their property upon request; and,
 - (g) That all property owners and tenants along the closed portion of the route be notified of the running of this event by the applicant at least four (4) weeks prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
12. That the action of the Commissioner of Transportation/Environmental Services be confirmed in authorizing the application of Ms. Jude Johnson on behalf of the Sunset Avenue Neighbourhood Association (34 Sunset Avenue) to temporarily close Sunset Avenue between Dundurn Street North and Breadalbane Street to hold a neighbourhood street dance on Saturday, June 22, 1991, from 5:00 p.m. to 12:00 midnight, subject to the following conditions:

- (a) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control will be subject to the direction of the Regional Police Department, and at the expense of the organizing group;
 - (b) That temporary road closure signs be installed in advance by the City of Hamilton, Traffic Department (if deemed appropriate), on the affected roadways, and at the expense of the organizing group;
 - (c) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the street, at no cost to the City;
 - (d) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with a provision for cross liability, and holding the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
 - (e) That the applicant reimburse the Regional Police Department, Department of Engineering, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event;
 - (f) That no property owner or resident within the barricaded area will be denied access to their property upon request;
 - (g) That all property owners and tenants along the closed portion of the route be notified of the street dance by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
13. That the construction of a storm water inlet located on an easement at 10 Federal Street be charged to Account No. CH 52025-55318, Catch Basin Construction, and the Commissioner of Transportation/Environmental Services be directed to arrange for the construction of it at an estimated cost of \$4,000.

14. (a) That the necessary By-law be prepared by the City Solicitor and that the City Clerk be authorized and directed to advertise the By-law as required by Section 301 of the Municipal Act, outlining the City's intention to alter Sanatorium Road by providing a left turn lane at Garth Street.
- (b) That the Commissioner of Transportation/Environmental Services be authorized and directed to undertake these works once all the necessary approvals have been received.
- (c) That the abutting owners affected by the proposed widening be notified by mail or hand delivered notice of the proposal.
15. (a) That the following City lands be incorporated into the various streets as noted and attached hereto as Appendix "B":
- | | |
|-----------------|----------------------------------|
| Glover Road | Part 3, Plan 62R-10552 |
| Ferguson Avenue | Part 3, Plan 62R-11682 |
| Jackson Street | Part 2, Plan 62R-11682 |
| Regina Drive | Parts 7,10 and 11, Plan 62R-9741 |
| Delta Drive | Parts 1 & 3, Plan 62R-11789 |
- (b) That the appropriate By-laws to carry out the incorporation of the said lands into the foregoing streets be enacted by Council.
- (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the By-laws.
16. (a) That the submitted schedules for the estimated costs of services for DA-90-78, Hamilton, City's Share: \$107,016.43., Developer's Share: \$127,888.67. be adopted for inclusion in the Service Agreement with the owner.
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Service Agreement between the City of Hamilton and the respective owner.

- (c) That the City of Hamilton be authorized to accept title to the road allowance (Future Granite Road - from Rymal Road East to approximately 148m south of Rymal Road East) and said road allowance to be opened by by-law.
 - (d) That the City Solicitor be authorized and directed to prepare the by-law which is to be registered on title for the establishment of "Granite Road" as a public highway.
 - (e) That the Mayor and City Clerk be authorized and directed to execute the by-law to establish "Granite Road" as a public highway.
 - (f) That the City Solicitor make application to the Region for approval to establish Granite Road from approximately 148 metres south of Rymal Road East to Rymal Road East as a public highway pursuant to Section 48(3) of the Regional Municipality of Hamilton-Wentworth Act (Rymal Road East - Regional Road No. 153).
 - (g) That the Finance and Administration Committee recommend funding for the City's share of services.
17. (a) That item 15(a) (ii), (iii) of the ELEVENTH Report of the Transport and Environment Committee for 1990, adopted by City Council on 1990 August 28 which refers to the approval of the engineering schedules for "ABBEY HILL FARM-PHASE 2 AND SOUTH HILL, HAMILTON", be deleted; and,
- (b) That the following submitted schedules, be adopted for inclusion in the Subdivision Agreement with the Owners, for the estimated cost of services in:
- i. "ABBEY HILL FARM-PHASE 2", HAMILTON
City's Share \$41,126.28, Subdivider's Share \$127,661.96
 - ii. "BAR-BROCK ESTATE PHASE 3," HAMILTON
City's Share -NIL-, Subdivider's Share \$340,107.01
 - iii. "CRERAR PLACE", HAMILTON
City's Share \$15,135., Subdivider's Share \$99,750.

- iv. "EDAN HEIGHTS - PHASE 1," HAMILTON
City's Share -NIL-, Subdivider's Share \$99,317.17
 - v. "SOUTH HILL - PHASE 1," HAMILTON
City's Share \$13,671.35, Subdivider's Share \$300,871.07
- (c) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreements between the City and the respective owners.
 - (d) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Plans and subdivision agreements have been registered.
 - (e) That in the event that any Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
 - (f) That the City's Share of costs for services in these developments (\$69,932.63) be approved and that the Finance and Administration Committee recommend the source of funding for these projects.
 - (g) That the Final Plan of Subdivision for "Abbey Hill Farm - Phase 2" not be released for registration until the Final Plan of Subdivision for "South Hill - Phase 1" has been registered.
 - (h) That additional funding in the amount of \$5,150. for the City's Share of Municipal Services on Upper Wellington Street under a Modified Subdivision Agreement for the land severance application H-150-88 (Wellington Chase Inc.) be approved and that the Finance and Administration Committee recommend a source of funding.
18. (a) That funding of \$3,435,000. for the 1992 - 1994 portion of the High Pressure Sodium Conversion Programme be included in the 1992 - 1996 City of Hamilton's Capital Budget submission for consideration as follows:

<u>YEAR</u>	<u>CAPITAL BUDGET EXPENDITURE</u>
-------------	-----------------------------------

1992	\$1,200,000.
1993	\$1,125,000.
1994	\$1,110,000.

- (b) That the Mayor, City Clerk and City Treasurer be authorized to execute an Agreement with Ontario Hydro for the undertaking of the High Pressure Sodium Conversion Programme.
19. (a) That any excess funds, up to net \$1,552,000. (gross \$2,278,000. less subsidy \$730,000.) and appropriate financing, available upon awarding of all 1991 Reconstruction Programme Contracts, be transferred to the City of Hamilton's 1991 Capital General Contingency Fund as per Section 41(b)(ii) of the 1st Report of the Finance and Administration Committee adopted by Council on January 29, 1991;
- (b) That should funds become available, that consideration be given to undertaking a Supplementary Road and Sidewalk Reconstruction Programme in 1991;
- (c) That the reconstruction of sidewalks on Main Street West between Gary Avenue and Hwy. #403, estimated at \$309,000., be deleted from the 1991 Reconstruction Programme;
- (d) That the reconstruction of sidewalks on Longwood Road between Main Street West and Aberdeen Avenue, estimated at \$56,000., be added to the 1991 Reconstruction Programme;
- (e) That the reconstruction of sidewalks on Upper Ottawa Street from Mountain Brow Boulevard to Fennell Avenue, estimated at \$128,000., be added to the 1991 Reconstruction Programme, once the road project has been approved by the Region of Hamilton-Wentworth.
- (f) That the Commissioner of Transportation/Environmental Services be authorized to undertake the works on behalf of the City of Hamilton once all the necessary approvals have been received.

20.
 - (a) That the request of Royal Trust for discharge of an Encroachment Agreement for a concrete step, on the road allowance of MacNab Street South, registered as Instrument No. 272264 C.D., on August 1, 1973 be approved.
 - (b) That the appropriate City signing officials be authorized to execute documents to the satisfaction of the City Solicitor, in relation to this discharge.
 - (c) That the City Treasurer be notified of this action.
21.
 - (a) That the request of Ms. C. Campling, solicitor on behalf of Mr. and Mrs. Motta, for a discharge of the Encroachment Agreement for a porch, registered as Instrument No. 101886 C.D. on July 4, 1978 be approved.
 - (b) That the appropriate City signing officials be authorized to execute documents to the satisfaction of the City Solicitor, in relation to this discharge.
 - (c) That the City Treasurer be notified of this action.
22. That the applications to retain Inadvertent Encroachments at the locations outlined and attached hereto as Appendix "C", be approved during the pleasure of Council provided:
 - (a) That the owner enter into and agreement satisfactory to the Law Department to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.
 - (c) That the first year fee and subsequent annual fee outlined in Appendix "C" be set for these encroachments.
23.
 - (a)
 - i. That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of The Registry Act, R.S.O. 1980, for an order to stop-up and close the first alleyway north of Strachan Street as shown as Part 4 on Registered Plan No.264.

- ii. That the Commissioner of Transportation/Environmental Services be directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.
- iii. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court.
- iv. That the Commissioner of Transportation/Environmental Services be authorized to register a reference plan under The Registry Act, to delineate the manner in which the closed portion is to be distributed.
- v. That the Commissioner of Transportation/Environmental Services be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act.
- vi. That the Director of Property be authorized to proceed with the disposition of the subject lands to the Region.

(b) That provided the Judge's Order to close the highway is granted:

- i. That the City Solicitor be directed to prepare a by-law for the sale of the closed highway to the Region.
- ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of the City's intention to pass the by-law.

24. That School Crossing Guard services at the twenty traffic signal locations in the City of Hamilton be retained.

25. (a) That Section 27 (a) and (f) of the SEVENTH Report of the Transport and Environment Committee adopted by City Council at its meeting held 1991 April 30 which provided for the removal of crossing guards from the following locations, be rescinded.
- (b) That School Crossing Guards at the following locations be reinstated:
- Mohawk Road and Moxley Drive
Weir Street and Vansitmart Avenue
Barton Street and Ruth Street
Inverness Avenue and Elcho Street
Britannia Avenue and McLaren Avenue
Emerson Street and Sussex Street
Guildwood Drive and Upper Horning Road
Emerald Street and Stinson Street
- (c) That the use of a crossing guard at the intersection of Wentworth Street North and Munroe Street during the summer months be continued; and
- (d) That staff be directed to continue monitoring the summer Crossing Guard Programme.
- (e) That this expenditure be financed from the Contingency Fund.
- AMENDED AND CARRIED.**
26. (a) That the existing commercial boulevard parking agreement registered as Instrument No. 173339 C.D. to the property at No. 120 Cannon Street East be discharged at the property owner's expense; and
- (b) That the present owners be required to execute a paving agreement which will require the installation of concrete curbing to prevent parking on the City boulevard; and
- (c) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement.

27. (a) That the City Traffic By-law No. 89-72 be updated to provide offence and penalty sections for approximately 60 moving regulations currently in the By-law; and
- (b) That the Director of Traffic Services be instructed to make an application to the Chief Judge for the Province of Ontario requesting the establishment of set fines as specified on the list attached hereto as Appendix "D"; and
- (c) That the set fines requested under the Municipal By-law be equal to that in the Highway Traffic Act (\$78.75) for the more serious violations and \$50. for the less serious violations as specified on the list attached hereto as Appendix "D"; and
- (d) That City Council recommend to the Regional Council and to the Councils of other Area Municipalities, that their by-laws be amended in accordance with the amendment proposed for the Hamilton Traffic By-law, to allow charges to be laid under Municipal By-laws rather than the Highway Traffic Act, such that the fine revenues would accrue to the Area Municipalities; and
- (e) That City Council request that the Regional Council agree to the principle of the fines for both Area Municipality Roads and Regional Roads within the various Municipalities be paid to the Area Municipality; and
- (f) That the Committee approve the deletion of the position of "Parking Services Prosecutor", and its replacement with the position of "Traffic Services Prosecutor", with an initial complement of two incumbents to be filled from the existing staff complement; and
- (g) That following the implementation of the new by-law provisions and fine schedules, and the establishment of a prosecution section in the Hamilton Traffic Department, that the Hamilton-Wentworth Regional Police Services Board be requested to instruct the Chief of Police to instruct all officers to lay fines for the moving violations under the Municipal By-law, rather than under the Highway Traffic Act; and

- (h) That the Director of Property be authorized and directed to investigate the leasing of office space adequate to accommodate the Traffic Service Prosecutors (approximately 200 square feet); and
- (i) That the City offer prosecution services for moving violations to the other Area Municipalities in the Region on a cost plus basis.

Recorded vote.

YEAS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -13.

NAYS: Aldermen Agro, Agostino. -2.

CARRIED.

28. That City Traffic By-law 89-72 be amended to provide for the following:

- (a) That the existing "Three Hour Parking Time Limit, 24 hours a day, seven days a week" regulation on the west side of Nicklaus Drive between Albright Road and St. Andrews Drive be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation; and
- (b) That a "Three Hour Parking Time Limit, 9:00 a.m. to 5:00 p.m., Monday to Saturday" regulation be implemented on both sides of Crockett Street between East 33rd Street and East 34th Street; and
- (c) That the existing "Permit Parking" regulation on the south side of Colbourne Street between Bay Street and Park Street be replaced on a temporary basis with a "One Hour Parking Time Limit 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation; and
- (d) That the existing "No Parking" regulation be removed and replaced with One Hour Parking Meters on the north side of King William Street commencing 120 feet east of John Street North to a point 128 feet easterly therefrom; and
- (e) i. That the existing "Alternate Side Parking" regulation on Dunsmure Road between Ottawa Street North and Grosvenor Avenue North be removed; and

- ii. That the existing "No Stopping" regulation on the south side of Dunsmure Road which commences at Ottawa Street North and extends to a point 60 feet westerly therefrom be extended such that the prohibition extends to a point 357 feet west of Ottawa Street North; and
- (f) i. That a "No Stopping, Wheelchair Loading Only, 7:00 a.m. to 6:00 p.m., Monday to Saturday", regulation be implemented on the west side of East 38th Street commencing at a point 295 feet south of Fennell Avenue and extending to a point 25 feet southerly therefrom; and
- ii. That a "No Parking" corner clearance be implemented on the west side of East 38th Street commencing at Fennell Avenue and extending to a point 104 feet southerly therefrom; and
- (g) That the existing "One Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation on the east side of Devonport Street between York Boulevard and Tom Street be shortened, such that the regulation commences at a point 171 feet south of York Boulevard and extends to Tom Street; and
- (h) That, in conjunction with the existing "Alternate Side Parking" regulation, a "One Hour Time Limit, 24 hours a day, seven days a week" regulation be implemented on both sides of William Street between Barton Street East and Birge Street; and
- (i) That a "One Hour Parking Time Limit, 6:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the west side of Ashley Street commencing at Century Street and extending to a point 135 feet northerly therefrom; and
- (j) That in conjunction with the existing "Alternate Side Parking" regulation a "Two Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on both sides of East 11th Street between Concession Street and Mountville Avenue; and
- (k) That parking be prohibited on the south side of Bendamere Avenue between West 32nd and West 34th Streets; and

- (l)
 - i. That a "Permit Parking" regulation be implemented on the east side of Grant Avenue commencing at a point 99 feet south of Delaware Avenue and extending to a point 22 feet southerly therefrom; and
 - ii. That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mrs. Evelyn Balli, 145 Grant Avenue; and
- (m) That stopping be prohibited on the north side of Braemar Place between Garth Street and a point 96 feet easterly therefrom; and
- (n)
 - i. That a "Permit Parking" regulation be implemented on the south side of Picton Street East commencing at a point 70 feet east of Ferguson Avenue North and extending to a point 19 feet easterly therefrom; and
 - ii. That the Director of Traffic Services be authorized to issue upon request, one parking permit to Ms. Jane Caprice, 190 Picton Street East; and
- (o) That a "No Parking" regulation be implemented on the south side of Rennie Street commencing at a point 24 feet west of the west curb line of Tate Avenue and extending to a point 204 feet easterly therefrom; and
- (p)
 - i. That in conjunction with the existing "Alternate Side Parking" regulation, a "Permit Parking" regulation be implemented on the west side of East 27th Street commencing at a point 31 feet north of Mohawk Road and extending to a point 20 feet northerly therefrom and on the east side of East 27th Street commencing at a point 30 feet north of Mohawk Road and extending to a point 19 feet northerly therefrom; and
 - ii. That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mr. and Mrs. Strauch, 590 East 27th Street; and

- iii. That, in accordance with a general Traffic By-law provision a "No Stopping" regulation be implemented on the east side of East 27th Street commencing at Mohawk Road and extending to a point 30 feet northerly therefrom and on the west side of East 27th Street commencing at Mohawk Road and extending to a point 31 feet northerly therefrom.

- (q) i. That a "No Stopping" corner clearance be implemented on the north side of Maplewood Avenue commencing at Balsam Avenue South and extending to a point 66 feet westerly therefrom; and
ii. That a "No Stopping" corner clearance be implemented on the south side of Maplewood Avenue commencing at Balsam Avenue South and extending to a point 79 feet easterly therefrom; and

- (r) That the existing "No Parking" regulation on the south side of Sanders Boulevard which commences at Cottrill Street and extends to a point 75 feet westerly therefrom be shortened, such that, the regulation commences at Cottrill Street and extends to a point 55 feet westerly therefrom; and

- (s) That southbound traffic on Agnes Street be required to stop for eastbound and westbound traffic on Campbell Avenue; and

- (t) i. That eastbound Traffic on Cameo Avenue be required to stop for northbound and southbound traffic on Carmen Avenue; and
ii. That eastbound traffic on Carmen Avenue be required to stop for northbound and southbound traffic on Cameo Avenue; and

- (u) That three-way stop control be implemented at the intersection of Bevan Court and Dunkirk Drive; and

- (v) i. That southbound traffic on Rondeau Street be required to stop for eastbound and westbound traffic on Rexford Drive; and
ii. That northbound traffic on Rondeau Street be required to stop for eastbound and westbound traffic on Ravenbury Drive; and

- (w) That four-way stop control be implemented at the intersection of Mary Street and Macauley Street; and
 - (x) That westbound traffic on the north leg of Delancey Boulevard be required to stop for northbound and southbound traffic on Brigade Drive; and
 - (y) That three-way stop control be implemented at the intersection of Brigade Drive and Byng Street; and
 - (z) That westbound traffic on Whitfield Avenue be required to stop for northbound and southbound traffic on Birmingham Street; and
 - (aa) That three-way stop control be implemented at the intersection of Norma Jean Avenue and Rexford Drive; and
 - (bb) That three-way stop control be implemented at the intersection of Picton Street East and Catharine Street North; and
 - (cc)
 - i. That eastbound traffic on Barclay Street be required to stop for northbound and southbound traffic on Marion Avenue; and
 - ii. That westbound traffic on Barclay Street be required to stop for northbound and southbound traffic on Cline Avenue; and
 - iii. That four-way stop control be implemented at the intersections of Barclay Street and Paisley Avenue, and Barclay Street and Newton Avenue.
 - iv. That the need for a three-way stop control at the intersection of Barclay Street and Cline Avenue be reviewed by staff.
29. That, in accordance with the provisions of the City Traffic By-law, no action be taken on the request by Mr. S. Stencil for a time limit exemption permit for his son's girlfriend's vehicle.

30. That the following resolution from the City of Windsor respecting regulations to control whistling at Railway Crossings be received:

"403/91 **WHEREAS** railway companies and municipalities are now exposed to increasing liability at public crossings when seeking relief from whistling at fully protected crossings, which did not exist prior to the passing of the new Railway Safety Act, 1989 and the adoption of the "Transport Canada Railway Safety Directorate Guidelines Number 1 (Procedures and Conditions for Eliminating Whistling at Public Crossings)";

THEREFORE BE IT RESOLVED that the Minister of Transport Canada **BE PETITIONED** to review the present legislation and remove municipalities and railway companies from exposure to liability by reverting to the procedures for obtaining anti-whistling approval under the previous Railway Safety Act and further, that this resolution **BE FORWARDED** to all Ontario municipalities, the Municipal Engineers Association, the Canadian Pacific Railway, the Canadian National Railway, the Essex Terminal Railway and the local Members of Parliament for their support and endorsement."

31. (a) That the Director of Public Works, in co-operation with the Keep Hamilton Clean Committee, established a policy on the displaying of posters in Kiosks; and
- (b) That the Director of Public Works be directed to canvas existing programs and report back to the Transport and Environment Committee on the costs involved in hiring two (2) students on a Postbuster Program.
32. (a) That the City of Hamilton repeal By-law 90-341 respecting the prohibition of whistling by Canadian Pacific Limited Trains at the grade crossing at Greenhill Avenue; and
- (b) That the City of Hamilton enact a new by-law prohibiting Canadian Pacific Limited from having their trains sound their whistles at the grade crossing at Greenhill Avenue in the City of Hamilton - CP Rail Fort Erie Subdivision, Mileage 51.90 (formerly, Mileage 31.99 Welland Subdivision); and

- (c) That the City of Hamilton enter into an agreement with Canadian Pacific Limited respecting the cessation of whistling at the Greenhill Avenue grade crossing and the provision of insurance. Such agreement to be in a form satisfactory to the Law Department; and
- (d) That the City of Hamilton agree to pay one half the cost of a policy of insurance placed by Canadian Pacific Limited with respect to the potential liability for the cessation of whistling at the grade crossing at Greenhill Avenue (current cost to the City \$500. per year). Such policy to be in a form satisfactory to the Law Department; and
- (e) That the Law Department be directed to prepare the necessary by-law for presentation to City Council.

33. That leave be granted to introduce the following Bills:

- (a) **Bill A-39** By-law to Incorporate Parts 1 and 3, Plan 62R-11789 into Delta Drive
- (b) **Bill A-40** By-law to Incorporate Part 3, Plan 62R-10552 into Glover Road
- (c) **Bill A-41** By-law to Incorporate Part 3, Plan 62R-11682 into Ferguson Avenue
- (d) **Bill A-42** By-law to Incorporate Part 2, Plan 62R-11682 into Jackson Street
- (e) **Bill A-43** By-law to Incorporate Parts 7, 10 and 11, Plan 62R-9741 into Regina Drive
- (f) **Bill A-44** By-law to Authorize the Sale of Portions of the Closed Road Allowance of Holland Avenue
- (g) **Bill A-45** By-law to Authorize Construction of Local Improvements without petition under Section 12 of The Local Improvement Act of Sidewalks, Curbs and Roads on Ridge Street from Chipman Avenue

June 25, 1991

- (h) **Bill A-46** By-law to Amend By-law No. 89-72 to Regulate Traffic
- (i) **Bill A-47** By-law to Amend By-law No. 89-72 to Regulate Traffic.
- (j) **Bill A-48** A By-law to Prohibit Canadian Pacific Limited from Train Whistling at Mileage 51.90 Fort Erie Subdivision.
ADDED AND CARRIED.

RESPECTFULLY SUBMITTED,

C. J. Coutts,
Acting Secretary

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

June 17, 1991

June 25, 1991

Referred to Item 9 of the
NINTH Report of the Transport
and Environment Committee

APPENDIX "A"

1991 PROPOSED SHELTER LOCATIONS (sorted by warrant score)
CITY OF HAMILTON

PAGE 1 OF 2

29-MAY-1991

NO.	STOP #	LOCATION	CORNER	SHELTER TYPE	SCORE	REQUEST ORIGIN	ENCR. REQ'D
1	90805	King St. E. at James St.	N/E	VIC	92	Citizens	NO
2	90805	James St. N. opp. King William St.	W/Side	VIC	92	Citizens	NO
3	50310	Upper Sherman Ave. at Fennell Ave.	N/W	AD	84	Citizen	YES
4	90809	King St. E. bet. John & Hughson St.	N/Side	VIC	82	Citizens	NO
5	90807	King St. E. at Hughson St.	N/W	VIC	81	Citizens	NO
6	90803	King St. W. at James St. N.	N/W	VIC	81	Citizens	NO
7	71309	Nash Rd. at Barton St. E.	S/W	NAD	81	Citizen	YES
8	50425	Upper Gage Ave. at Throley Dr.	N/E	AD	79	Citizen	NO
9	72324	Barton St. E. at Barnsdale Ave.	S/W	CAN	79	Citizen	YES
10	50427	Upper Gage Ave. at Beryl St.	N/E	AD	79	Citizen	NO
11	50001	Upper James at Queensdale Ave.	S/E	NAD	78	Citizen	YES
12	51020	Fennell Ave. E. at Warren Ave.	S/W	NAD	78	Citizen	NO
13	50627	Upper Kenilworth Ave. at Limeridge Rd.	N/E	NAD	77	Citizen	YES
14	50417	Upper Gage Ave. at Pemberton Ave.	S/E	NAD	71	Mayor Morrow	*
15	61239	Fennell Ave. at Ent. to Mohawk College	N/E	AD	71	Citizen	YES
16	50307	Upper Sherman Ave. at Queensdale Ave. E.	S/E	NAD	69	Citizen	NO
17	72539	King St. E. at #2757 King St. E.	NS	AD	68	Citizen	NO
18	51448	Limeridge Rd. at Upper Kenilworth Ave.	S/W	NAD	67	Citizen	NO

LEGEND:

AD - Advertising Shelter
NAD - Non-Advertising Shelter
CAN - Canopy Shelter
VIC - Victorian Roof Advertising Shelter
* - Under Investigation
ENCR. REQ'D - Encroachment Required

June 25, 1991

1991 PROPOSED SHELTER LOCATIONS (sorted by warrant score)
CITY OF HAMILTON

29-MAY-1991

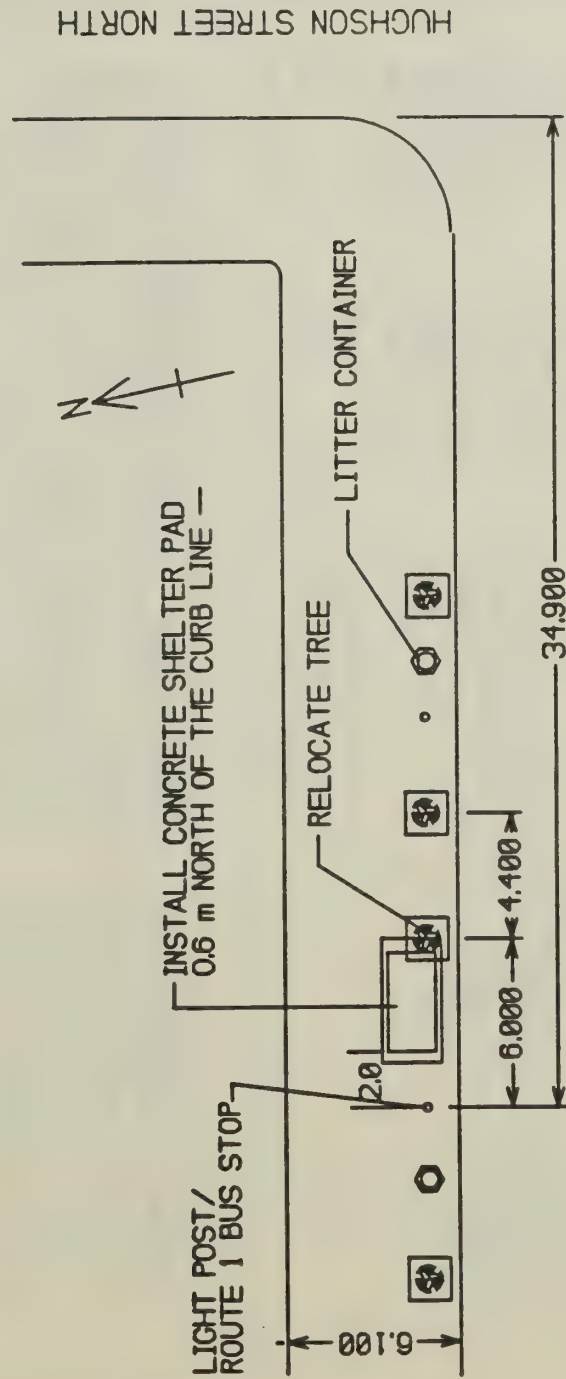
PAGE 2 OF 2

NO.	STOP #	LOCATION	CORNER	SHELTER TYPE	SCORE	REQUEST ORIGIN	ENCR. REQ'D
19	70117	Hughson St. at Wilson St.	S/E	NAD	66	Citizen	YES
20	72139	Industrial Dr. at Ottawa St. N.	N/E	AD	64	Citizen	NO
21	71311	Nash Rd. N. Opp. Nugent Dr. (N. leg)	ES	AD	63	Citizen	NO
22	72713	Hunter St. at Walnut St.	N/W	NAD	61	Citizen	NO
23	71217	Barton St. E. at Waverly St.	N/Side	AD	61	Citizen	NO
24	50343	Upper Sherman Ave. at Stone Church Rd.	S/E	NAD	60	Councillor Gallagher	NO
25	50547	Upper Ottawa St. at Rymal Rd.	N/E	NAD	58	Citizen	*
26	71145	Mt. Albion Rd. opp. Glen Castle Dr.	ES	NAD	58	Councillor Agostino	YES
27	50145	Upper Vellington St. at Stone Church Rd.	S/E	NAD	57	Citizen	NO
28	72142	Burlington St. E. at Stapleton Ave.	S/W	NAD	56	Citizen	NO
29	35000	Ogilvie St. at Old Ancaster/ South St.	N/W	NAD	56	Citizen	NO
30	43011	Barton St. opp. Hale St. (Stoney Creek)	NS	NAD	56	Citizen	YES
31	50149	Upper Vellington St. opp. Como Pl.	ES	NAD	55	Citizen	NO
32	60333	Upper Paradise Rd. at Skyview Dr.	S/E	NAD	54	Citizen	NO
33	81003	Franklin Rd. at Longwood Rd.	N/W	NAD	53	Councillor Kiss	NO
34	81123	Emerson St. at Royal Ave.	S/E	NAD	51	Councillor Kiss	YES
35	72152	Burlington St. E. at Parkdale Ave.	S/W	NAD	49	Citizen	YES
36	80117	MacNab St. N. at York Blvd.	N/E	NAD	43	Citizen	NO

LEGEND:

- AD - Advertising Shelter
- NAD - Non-Advertising Shelter
- CAN - Canopy Shelter
- VIC - Victorian Roof Advertising Shelter
- * - Under Investigation
- ENCR. REQ'D - Encroachment Required

June 25, 1991



KING STREET EAST

HAMILTON STREET RAILWAY
TRANSPORTATION SERVICES - PLANNING & DESIGN
1991 SHELTER PROGRAM

LOCATION: KING STREET EAST AT HUGHSON STREET NORTH,
FARSIDE - NORTH WEST CORNER

NOTE: ALL MEASUREMENTS ARE IN METRES

APRIL 22, 1991

91SHEL22

1 250

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June 25, 1991

APPENDIX "B"

<u>Incorporating into Street Name</u>	<u>Description of Lands being Incorporated</u>	<u>Financial Implications</u>	<u>Reason for being Incorporated</u>	<u>File No.</u>
Regina Drive	Parts of Lot 14, Con. 8 (formerly Barton Twp.) designated as Parts 7, 10 & 11, Plan 62R-9741	N/A	To allow the subdivider to complete the construction of the road easterly from Upper James to the western limit of proposed DiCenzo Drive	S610-03
Delta Drive	Parts of Lot 14, Con. 8 (formerly Barton Twp.) designated as Parts 1 and 3 on Plan 62R-11789	N/A	To allow the subdivider to complete the construction of the road easterly from Upper James to the western limit of proposed DiCenzo Drive.	S610-03
Ferguson Ave.	Part of Lot 8, R.P. 48, designated as Part 3 on Plan 62R-11682	N/A	To provide the final road width for Ferguson Avenue (east side), in that area and access to and from Part 1, 62R-11682 to Ferguson Avenue as established by Registered Plan 48.	S610-03
Jackson St. E.	Part of Lots 8,9 & 10 R.P. No. 48, designated as part 2 on Plan 62R-11682	N/A	To provide the final road width for Jackson Street (north side) in that area and access to and from Part 1, Plan 62R-11682 to Jackson Street as established by Registered Plan No. 48.	S610-03
Glover Road	Part of Lot 15, Con. 1 (formerly Glanford Twp.) designated as Part 3, on Plan 62R-10552	N/A	To provide the final width of Glover Road on the west side in that area.	S610-03

June 25, 1991

Referred to Item 22 of the
NINTH Report of the Transport
and Environment Committee

APPENDIX "C"

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
1015 Barton St. E. Hamilton, Ont.	Doors swinging out onto the road allowance of Rosslyn Ave. by 2'6"	Ladislav Kratky Architects Inc. 11 Lavina Ave. Ste. 101, Toronto	\$112.00/20.00	T103-50(923)
44 Erindale Ave. Hamilton, Ont.	Steps: set one encroaches Erindale Ave. by 0.53' set two encroaches same by 9.07' and Dundonald Ave. by 9.02'	Borkovich & Ingrassia 1 Main St. E. Hamilton, Ont.	\$112.00/20.00	T103-50(920)

June 25, 1991

Referred to Item 27 of the
NINTH Report of the Transport
and Environment Committee

APPENDIX "D"

VIOLATION	EXISTING SET FINE (where applicable)	PROPOSED SET FINE
() Disobey Stop Sign		\$75.78
() Disobey Yield Sign		\$75.78
() Wrong way on one-way street		\$75.78
() Prohibited Turns		\$75.78
() Improper Turns		\$75.78
() Disobey Traffic Signal		\$75.78
5(3) Place in view of a highway, a sign, marking or device resembling an official sign or traffic control device		\$50.00
5(3a) Place in view of a highway, a sign, advertising device or apparatus which emits light on or along a highway which may affect the operation of a motor vehicle		\$50.00
5(4) Without lawful authority, move or otherwise interfere with any traffic sign or traffic control device		\$75.78
5(5) Drive over freshly applied paint on roadway	\$13.75	\$50.00
5(6) Fail to comply with the directions of any traffic sign or traffic control device	\$28.75	\$50.00
5(7) Drive a vehicle from a public highway to a private driveway or from a private driveway to a public highway contrary to the direction of operation of the driveway		\$50.00
7(1) Fail to obtain a permit to move an over-weight or over-size vehicle over or upon a highway		\$50.00
7(4) Move a load in excess of the weight or dimensions specified by permit		\$50.00
8(2) Drive a heavy vehicle on a non-truck route	\$53.75	\$75.78

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9 Drive on a bridge, any vehicle having a gross weight greater than that prescribed by By-law and signs		\$75.78
10(1) Walk along roadway where there is a sidewalk		\$50.00
10(2) Cross a roadway by other than the shortest route, except in a crosswalk		\$50.00
10(3) Proceed over or under a railing or other permanent barrier along the edge of a sidewalk		\$50.00
10(4) Cross the roadway where prohibited by signs		\$50.00
10(5) Walk or stand such that pedestrian or vehicular traffic is impeded		\$50.00
10(6) Run, race, crowd or jostle any other person so as to create disturbance, discomfort or confusion		\$50.00
11 Play or take part in any game or sport upon a roadway		\$50.00
12(1) Drive or permit any animal to be in any highway or other public place under the control of a competent person		\$50.00
12(2) Horseback riders or persons in charge of animals fail to obey the provisions of the Highway Traffic Act or of the Traffic By-law which govern the drivers of vehicles		\$50.00
12(3) Drive any animal without due care and attention		\$50.00
13 Yield right-of-way to any pedestrian on or approaching on the sidewalk, footpath, alley or driveway	\$28.75	\$50.00
19 Drive wrong way in designated one-way alley	\$28.75	\$75.78
19(4) Drive any animal or vehicle in anything but a clockwise direction in a traffic circle		\$75.78
21 Turn left contrary to signs (Mon - Fri)	\$28.75	\$75.78
21A Turn left contrary to signs (Mon - Sat)	\$28.75	\$75.78
22 Turn right contrary to signs (Mon - Fri)	\$28.75	\$75.78
23 Turn right on red light where prohibited		\$75.78
23A Turn left on red light where prohibited		\$75.78

24(1) U-Turn not in safety	\$28.75	\$75.78
24(2) U-Turn where prohibited	\$28.75	\$75.78
25 Interurban buses operating on other than interurban bus routes		\$75.78
26 HSR buses operating on other than HSR bus routes		\$75.78
27(1) Ride a bicycle on a roadway where there is a bicycle path		\$50.00
27(2) Bicycles shall keep to the right		\$50.00
27(3) Bicycles riding abreast	\$28.75	\$50.00
27(4) Carrying packages on a bicycle		\$50.00
27(5) Park a bicycle on a roadway		\$50.00
27(6) Carry more passengers on a motorcycle than it is equipped to carry		\$50.00
27(7) Rear-end riders		\$50.00
27(8) Operator of a vehicle under 16 years old		\$75.78
27(9) Drive on a sidewalk	\$28.75	\$75.78
27(10) Stop before entering roadway from a private road, driveway or alley	\$28.75	\$75.78
27(11) Improperly drive vehicle backwards	\$28.75	\$75.78
27(12) Interrupt a funeral cortege or procession	\$28.75	\$75.78
27(13) Drive on a closed street	\$28.75	\$50.00
27(14) Lock motor vehicle	\$28.75	\$50.00
27(15) Enter or leave a controlled access highway at other than authorized entrance or exit		\$75.78
27(16) Damage Parking Meter		\$50.00
27(17) Drive a motor vehicle on a pathway		\$75.78

June 25, 1991

27(18) Service a vehicle parked on a highway	\$50.00
27(19) Non-handicapped person displaying a handicapped permit	\$50.00
27(20) Blocking a signalized intersection except to turn left or right	\$75.78

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **THIRTEENTH** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Delmar Contracting Limited, Fruitland, in the amount of \$85,071.03, including all applicable taxes, to provide asphalt milling and paving on the playing field at Ivor Wynne Stadium, being the lowest of four quotations received and that this expenditure be financed from Work Done for Others Account No. CH56398 62910.
2. That a purchase order be issued to 877138 Ontario Inc., o/a Bud's Contracting, Stoney Creek, in the amount of \$56,000.00 including a contingency allowance in the amount of \$7,175.90 and all taxes, being the lowest of five bids received, to install a water service and spray pad at T. B. McQuesten Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and that this expenditure be financed from T. B. McQuesten Neighbourhood Playground Account No. CH56398 62910.
3.
 - (a) That Universal Skate Sharpeners Ltd. Calgary be awarded the contract to supply, install, service and maintain skate sharpening machines at nine (9) arenas for a commission payable to the City of 20% of gross receipts, being the only proposal received, in accordance with Request for Proposal issued by the Manager of Purchasing and Vendor's response.
 - (b) That the term on the agreement be to 1991 December 31 with an option in favour of the City to renew for three additional one-year terms.
 - (c) That a contract be entered into satisfactory to the City Solicitor.

4. (a) That a purchase order be issued to Teperman and Sons Inc., Toronto, in the amount of \$192,048.95 including all taxes, being the lowest of three quotations received, for the demolition of Inverness School, 410 Upper Wentworth Street, Hamilton and clearing of the site in accordance with specifications issued by the Real Estate Division and Vendor's quotation and that this expenditure be financed from Reserve for Property Purchases Account No. 00102.
- (b) That a contract be entered into satisfactory to the City Solicitor.
5. That the Hamilton Hornets Rugby Football Club Inc. be granted permission to sell alcoholic beverages in the Mohawk Sports Park Clubhouse during season games, tournament and practice dates, subject to the following terms and conditions:
 - (a) That proof of \$5 million Public Liability Insurance for Property Damage and Bodily Injury naming the City as co-insured be provided.
 - (b) That the Club must abide by all regulations stipulated by the Liquor Licence Board of Ontario.
 - (c) That the sale of alcoholic beverages be by Special Occasion Permit only.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1.

CARRIED.

6. (a) That approval be given of the action taken by the Director of Culture and Recreation to allow the Hamilton Steelers Soccer Club to sell beer on 1991 June 15 in conjunction with KLM Soccer Cup being held between the Dutch Old Internationals and the Hamilton All Stars.
- (b) That approval be granted to the Hamilton Steelers Soccer Club to sell beer during the regular season and playoff games in Brian Timmis Stadium.

- (c) That approval be granted to the Hamilton Steelers Soccer Club to sell beer during exhibition games in Brian Timmis Stadium subject to the approval of the Director of Culture and Recreation.
- (d) That approvals be granted contingent on the following terms and conditions:
 - (i) Proof of \$5 million comprehensive general liability insurance for property damage and bodily injury, naming the City as co-insured be provided.
 - (ii) The Club must abide by all regulations as stipulated by the Liquor Licence Board of Ontario.
 - (iii) Each date be contingent upon the supervision and orderly conduct of the previous date.
 - (iv) Terms and conditions satisfactory to the City Solicitor be included in the Licence Agreement.
 - (v) The sale of beer will be by Special Occasion Permit only.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1.

CARRIED.

- 7. That approval be given to Quad City Slo-Pitch League to sell beer and food on the occasion of their Slo-Pitch Tournament to be held at King's Forest Park on Saturday, 1991 September 7 subject to the following terms and conditions:

- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured, be provided.

June 25, 1991

- (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (c) That the applicant assume responsibility for all labour related costs as a result of this event.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1.

CARRIED.

8. That approval be given to Molson Breweries to sell beer on the occasion of their Slo-Pitch Tournament to be held at Globe Park on Sunday, 1991 August 18 subject to the following terms and conditions:

- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
- (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (c) That the applicant assume responsibility for all labour related costs as a result of this event.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1.

CARRIED.

9. That approval be given to Parents Without Partners Inc. to sell beer on the occasion of their baseball tournament to be held at Globe Park on 1991 August 3 and August 4 subject to the following terms and conditions:
- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (b) That the applicant meeting all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - (c) That the applicant assume responsibility for all labour related costs as a result of this event.
 - (d) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1.

CARRIED.

10. That approval be given to the Hamilton-Wentworth Police Association, in conjunction with the Multiple Sclerosis Society and the Children's Wish Fund, to sell beer on the occasion of their baseball tournament to be held at Globe Park on 1991 July 27 and July 28 subject to the following terms and conditions:
- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

- (c) That the applicant assume responsibility for all labour related costs as a result of this event.
- (d) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

Recorded Vote:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Murray, Ross. -14.

NAYS: Alderman Jackson. -1. **CARRIED.**

- 11. (a) That the Director of Culture and Recreation be authorized to proceed with the pilot project of snack bar operations at Lawfield Arena. ..
- (b) That within the terms of the Business Plan, the Director of Culture and Recreation be authorized to:
 - (i) Purchase the necessary equipment and supplies from within the current budget allocation, complying with finance policies and purchasing policies to an amount not to exceed \$12,000.00.
 - (ii) Purchase ongoing confectionary and foods from revenues generated from sales from accepted wholesale suppliers complying with Purchasing Department policies.
 - (iii) Implement modifications and improvements to utilities and display/storage from within the Building Maintenance Budget of the Property Department not to exceed \$5,000.00 and according to cost centre policy.
 - (iv) Provide part-time/seasonal staffing of the snack bar consistent with staffing policy at the Dundurn Castle Snack Bar with costs not to exceed \$350.00 per week.

12. (a) That the Huntington Park Tennis Courts be reconstructed and resurfaced for use this season.
 - (b) That the Finance and Administration Committee recommend the method of capital cost financing, estimated at approximately \$90,000.00 in accordance with City Council resolution approved 1990 July 31 - Unbudgeted Capital Expenditures.
13. That the Director of Culture and Recreation be authorized to reschedule membership rates, admissions and program fees at Recreation Facilities to improve general access and affordability, balanced by improved cost recoveries from specifically registered programs, admissions and instructional courses. This reassignment of revenues and charges adjustment to be as follows:

(i) RECREATION CENTRE MEMBERSHIPS

Family	\$ 70.00	(existing \$ 76.40)
Single Parent Family	\$ 55.00	(existing \$ 57.30)
Adult	\$ 50.00	(existing \$ 49.43)
Youth (17 years and under)	\$ 10.00	(existing \$ 17.98 13 - 17 years) (existing \$ 12.36 12 years and under)
Seniors	\$ 7.00	(existing \$ 7.86)
Disabled	\$ 7.00	(existing \$ 7.86)
Replacement Card	\$ 2.00	(existing \$ 1.12)
*Non-Residential Rate	Premium of additional 50% per current policy	

(ii) ARENA AND SKATING CENTRE MEMBERSHIPS

Family	\$ 35.00	(existing \$ 33.71)
Single Parent Family	\$ 25.00	(existing \$ 25.31)
Adult	\$ 20.00	(existing \$ 20.22)
Youth (17 years and under)	\$ 10.00	(existing \$ 10.11 13 - 17 years) (existing \$ 7.86 12 years and under)

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Seniors	\$ 5.00	(existing \$ 4.49)
Disabled	\$ 5.00	(existing \$ 4.49)
Replacement Card	\$ 2.00	(existing \$ 1.12)
*Non-Resident Rate	Premium of additional 50% per current policy	

(iii) NON-MEMBER ADMISSIONS

Family	\$ 4.40	(existing \$ 3.94)
Single Parent Family	\$ 4.00	(existing \$ 3.94)
Adult	\$ 3.00	(existing \$ 2.25)
Youth (17 years and under)	\$ 2.00	(existing \$ 1.12 13 - 17 years) (existing \$.85 12 years and under)
Seniors	\$ 1.00	(existing \$.85)
Disabled	\$ 1.00	(existing \$.85)

(iv) COURSE FEES (AQUATICS) \$ 10.00 (existing \$ 5.00)

These rates to include G.S.T. (where applicable) and rates to be reduced under current policy for special circumstances. Effective date 1991 September.

14. (a) That the Parks Division of the Public Works Department be authorized to make application to the Federal Government - Canadian Job Strategies Section 25 Programme for funds totalling approximately twenty-four thousand dollars (\$24,000.00) to employ two temporary full time staff to assist in research and to establish terms of reference, guidelines which would facilitate the involvement of volunteers in the delivery of future services within the Public Works Department; and
- (b) That the Mayor and City Clerk be authorized to sign the Federal/Municipal Agreement for the purpose of implementing the Job Development Programme; and,
- (c) That the Law Department be authorized to execute the Agreement referred to in sub-section (b) above.

15.
 - (a) That a purchase order be issued to Bevco Homes Ltd. in the amount of \$314,000.00 for the addition to and renovations of the Upper Ottawa Street Public Works Building.
 - (b) That a contract be entered into, satisfactory to the City Solicitor.
 - (c) That the above recommendation be subject to approval by the Committee of Adjustment as a permitted addition within an "A" zone.
16. That the City Clerk be requested to advise the Region and the Niagara Escarpment Commission that:
 - (a) The City of Hamilton recommends that the existing "Urban Area" designation in the Niagara Escarpment Plan for a portion of the Mohawk Sports Park (bounded by Mohawk Road to the north, the abandoned rail right of way to the west, Limeridge Road to the south and Mountain Brow Boulevard to the east) and Sam Lawrence Park be maintained and not redesignated "Escarpment Protection Area", since it will impact on the future use of these areas.
 - (b) The other changes proposed to the Niagara Escarpment Plan do not adversely impact on the planning intentions of the City and can be supported. In particular:
 - (i) The inclusion of the Bruce Trail into the Niagara Escarpment Plan with the policies for the development and protection of various components of the Trail;
 - (ii) The redesignation of lands east of Albion Falls to "Escarpment Protection Area", and,
 - (iii) The inclusion of the southern portion of the Royal Botanical Gardens/Cootes Paradise into the Niagara Escarpment Plan.
 - (c) That the City will not relinquish any rights on their autonomy for future plans.
 - (d) That there be no impact on lands that affect freeway development.

17. That the Honourable Rosario Marchese, Minister of Culture and Communications, be requested to give consideration to appointing a Hamilton representative to the Board of the Ontario Arts Council in the upcoming appointment process.
18.
 - (a) That the Collections Management Policies for the five museums of the City of Hamilton, attached hereto as Appendix "A", be approved.
 - (b) That the Collections Management Policies replace the Collections Management Policies written in 1981.
19.
 - (a) That approval be given to purchase a portion of the CP Rail right-of-way, having a frontage along the northerly limit of Main Street West of 50 feet, more or less, by a depth of 1,200 feet, more or less, for the purpose of a continuous open space link between Dundas and Hamilton. The exact area will be determined by a survey prepared by the Vendor. The purchase price of \$401,000.00 subject to adjustment as determined by the survey, is to be financed from Account No. CH5X306 00201 Reserve for Acquisition of Park Lands as a part of the Capital Project No. 115.0 (1991 - 1995 Capital Budget Program).
 - (b) That the City dispose of a 50 foot x 100 foot parcel of this subject property which is zoned commercial and fronts along Main Street West to the developer of the Region's land east and adjacent to the subject 50 foot parcel at a price of \$262,500.00 subject to survey in order to recoup some of the \$401,000.00 purchase price of the railway lands.
 - (c) That the Mayor and City Clerk be authorized to execute the necessary agreement approved by the City Solicitor.
20.
 - (a) That endorsation be given to a proposal to place a Community Recreation Centre in the Riverdale West Neighbourhood at the earliest possible moment.

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- (b) That the Parks and Recreation Committee and City Council endorse the creation of a joint use recreation centre with physical connections to Lake Avenue Public School and St. Joan of Arc Separate School and that approval be given to the Director of Property and the Director of Culture and Recreation to negotiate an agreement relative thereto with the Board of Education for the City of Hamilton and the Hamilton-Wentworth Roman Catholic Separate School Board.
- (c) That approval be given to the Director of Property to retain an architect to design the Lake Avenue Drop-in Centre, subject to the Separate School Board concurring that a portion of the St. Joan of Arc Separate School site may be utilized for the said purpose.

21. (a) That a purchase order be issued to Mr. Frank Bufalino & Sons Construction Ltd., St. Catharines, Ontario, in the amount of \$401,250.00 for the addition to and renovations of Gage Park Staff

(b) That a contract be entered into satisfactory to the City Solicitor.
ADDED AND CARRIED.

Respectfully Submitted,

K. Christenson
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1991 June 18

**COLLECTIONS MANAGEMENT POLICY
WHITEHERN**

Appendix "A" as referred to
in Section 18 of the
THIRTEENTH Report of the
Parks and Recreation
Committee

GENERAL PRINCIPLES

- 1) Material relating to the McQuesten family at Whitehern is of primary importance. However, non-McQuesten artifacts will be considered to fill gaps in Whitehern's collection.
- 2) Each artifact must:
 - be in good condition or, in the case of a very significant item, in restorable condition.
 - be capable of being displayed and/or stored in the current facilities in a museologically sound manner.
 - fit into the exhibition themes and/or areas of collection and study.
- 3) Very large items will be considered provided either Whitehern or the Hamilton Historical Board establishes in advance:
 - a permanent exhibition site or permanent, museologically acceptable, storage facility.
 - adequate funding to properly move, mount and/or store the artifact.
 - agreement as to who will maintain the artifact and source of funding for same.
- 4) Duplicate items may be accepted provided there is sufficient storage space to accommodate them.
- 5) The Curator is responsible for accepting donations and may refuse to accept any item offered to Whitehern for any reason, which may include:
 - lack of relevance
 - lack of adequate storage space
 - duplication
 - poor condition
- 6) Whitehern will not accept an item for the sole purpose of disposing of it. The Museum may, however, accept an item it does not wish to retain, on an interim basis:
 - to transfer to another institution as a service to the owner
 - as part of a larger, generally relevant, donation in order to secure the entire acquisition
- 7) In accepting an item permanently, Whitehern, and the Hamilton Historical Board, will attempt, where practically possible, to maintain the item. Therefore, care is exercised in accepting any item in need of conservation.
- 8) Through the Corporation of the City of Hamilton, Whitehern will provide adequate

insurance for the collection, both permanent and temporary, while on display, in storage or out on loan. ^{June 25, 1991}

- 9) All acquisitions will be accessioned promptly, following established procedures.

ACQUISITION

DONATION

- 1) An item acquired by Whitehern as a donation (gift) requires, on the donation form, the donor's signature, as well as those of the Curator and the Manager of Cultural Services of the City of Hamilton before the item may be accessioned.
- 2) An equivalent document may be accepted instead of a donation form e.g. copy of a donor's will in the case of a bequest.
- 3) A donated item becomes the property of the Corporation of the City of Hamilton to be retained or disposed of as the City chooses. A statement to this effect must appear on the donation form.
- 4) Donation includes the acquisition of any assignable rights under current copyright laws e.g. exhibition rights. Should the Copyright law be amended at any time, changes or additions to assignable rights are considered retroactive for previous donations in terms of their having been assigned to the City, through donation to Whitehern.
- 5) No guarantees will be given the donor with regard to retaining, displaying or labelling any item in an acquisition.
- 6) Any donation accepted with conditions attached, except with regard to an income tax receipt, requires the prior approval of the Manager of Cultural Services.
- 7) Whitehern will not knowingly accept as a donation any item whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the individual signing a donation form is the rightful owner of the item in question and has the legal right to sign such a form.

PURCHASE

- 1) An artifact purchased by Whitehern is done so in the name of the Museum and becomes the property of the City of Hamilton. It is then accessioned in the same manner as for a donation.

- 2) A purchase must be accompanied by a bill of sale.
June 25, 1991
- 3) The purchase agreement must include the acquisition of all assignable rights i.e. without any restrictions attached regarding copyright.
- 4) No purchase with conditions attached may be executed without the prior consent of the Manager of Cultural Services.
- 5) Whitehern will not enter into a purchase agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.
- 6) The decision to purchase an artifact, within the financial limitations of Whitehern's operating budget, rests with the Curator. Purchases requiring funds in excess of the operating budget account for acquisitions requires the consent of the Manager of Cultural Services.
- 7) Whitehern will not knowingly purchase an artifact whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the person presenting an invoice for the item in question is the rightful and legal owner.
- 8) Purchases should be made with discretion as a means of filling gaps in the collections. Whenever possible, an artifact should not be purchased from a private individual but rather donated and an evaluation for tax purposes given.

INTERNAL TRANSFER

An artifact may be transferred from another City of Hamilton museum to Whitehern, by mutual agreement of the Curators involved. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. Such items must meet the conditions for donation and are accessioned as such.

TRADE

- 1) From time to time an item may be acquired by trade. It becomes the property of the City of Hamilton and all the procedures should be followed with it as for a donation to Whitehern.
- 2) Trades require the approval of the Hamilton Historical Board (see Deaccessioning).

LOAN

- 1) An item may be acquired temporarily by loan. A loan to Whitehern must be for a specific purpose e.g. display, research, education, and returned at the end of the

stated loan period unless extended by mutual agreement and, again, for a specific period and specific purpose.

June 25, 1991

- 2) "Permanent loans" to Whitehern are not accepted from private individuals but may be from organizations and institutions. Such items must not form the main portion, or central feature, of a permanent exhibition and the loan forms must include a clause requiring six months written notice before such items are removed from Whitehern.
- 3) Incoming loans are made at the discretion of the Curator unless special financial requirements (i.e. other than shipping etc.) are included e.g. payment of exhibition fees. Such special requirements require the prior consent of the Manager of Cultural Services.
- 4) Recording of incoming loans with regard to insurance must follow current Corporation of the City of Hamilton practices.
- 5) Borrowed items not in use by Whitehern should be returned to their source as soon as possible.

REFERENCE AND SPARE PARTS

- 1) Under normal circumstances, acquisitions will be fully accessioned. It is possible, however, to receive in an acquisition items which should not be accessioned. These are items which have little or no historic and/or monetary value as such and which usually fall into the categories of spare parts (e.g. button, badge) or reference material (e.g. newspaper clipping). An item, once it is accessioned is accountable and it would be an expense and time consuming to keep track of these items.
- 2) Such items will be acknowledged on the donation form, as a spare part or reference item not to be accessioned.
- 3) Items are deemed to be spare parts or reference material at the discretion of the Curator.

LENDING

- 1) An item from Whitehern may be loaned to other museums, institutions, businesses or groups for such purposes as display, research, education. Loans are not made to private individuals.
- 2) An outgoing loan is made at the discretion of the Curator and may be refused for such reasons as age/condition of artifact, rarity of artifact, use of artifact at Whitehern, conditions in the borrower's setting.

- 3) Only items permanently acquired by Whitehern will be considered for lending.
June 25, 1991
- 4) borrowers may be asked beforehand to show proof of adequate insurance, adequate security, and environmental conditions which meet museums standards.
- 5) Each loan will have a definite termination date which may be extended by mutual agreement. "Permanent loans" to outside agencies will not be made.

DEACCESSIONING

MCQUESTEN FAMILY BEQUESTS

Artifacts received as a part of the McQuesten family bequest shall not be de-accessioned (in any manner including destruction, reassignment, transfer, trade, sale) as per the agreement entered into between the McQuesten family and the City of Hamilton.

From time to time, it may be necessary to dispose of artifacts from the collection not received as a part of the McQuesten family bequest. Reasons may include, condition, relevance, duplication, status as an artifact. These items should be deaccessioned from the records and the files following established procedures.

DESTRUCTION (not applicable to artifacts received as a part of the McQuesten family bequest).

- 1) An item that is deemed damaged beyond repair, or which the Curator wishes to dispose of for one reason or another, is recommended for destruction/disposal by the Curator. The recommendation must be endorsed by the Hamilton Historical board and then approved by the Parks and Recreation Committee.
- 2) Upon final approval for disposal by the Parks and Recreation Committee, items are disposed of discreetly by the Curator.

REASSIGNMENT (not applicable to artifacts received as a part of the McQuesten family bequest.)

An item entered into the Accession Register which is not deemed to be an artifact by the Curator, upon approval of the Hamilton Historical Board, may be removed from the Accession Register and transferred to a more suitable section of the Museum such as to the spare parts collection, the reference collection, display furniture, exhibit props, programming.

INTERNAL TRANSFER (not applicable to artifacts received as a part of the McQuesten family bequest.)

At the discretion of the two Curators involved, an artifact may be transferred from Whitehern to another City of Hamilton Museum. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. The item is then deaccessioned from the Whitehern collection.

EXTERNAL TRANSFERS (not applicable to artifacts received as a part of the McQuesten family bequest.)

- 1) An artifact may be transferred, in effect donated, to another institution or organization on the recommendation of the Curator. This recommendation must be endorsed by the Hamilton Historical Board and approved by the Parks and Recreation Committee. The Curator must submit with the recommendation reasons/justifications within the guidelines of this Policy. The Hamilton Historical Board, or the Parks and Recreation Committee, may reject the Curator's recommendation with reasons.
- 2) As these transfers are gifts of City of Hamilton property, they are not made to private individuals.
- 3) The Curator and/or the Hamilton Historical Board and/or the Parks and Recreation Committee may attach such restrictions on an external transfer as may be in the best interests of Whitehern and/or City of Hamilton e.g. having first refusal on the artifact if the receiving institution plans to deaccession it in the future.

TRADE (not applicable to artifacts received as a part of the McQuesten family bequest.)

- 1) It may be in the best interest of the Museum to trade duplicate or irrelevant material. Trading should be done with care, each case judged on its own merit. Any trade must be recommended by the Curator with reasons/justifications within the guidelines of this Policy. The endorsement of the Hamilton Historical Board and approval of the Parks and Recreation Committee are required. Either group may reject the Curator's recommendation with reasons.
- 2) As a trade involves the receiving, as well as the giving, of artifacts, trades may be entered into with private individuals as well as with other institutions, organizations.
- 3) Whitehern will not enter into a trade agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.

RETURN (not applicable to artifacts received as a part of the McQuesten family bequest.)

- 1) Any item permanently acquired by Whitehern is the property of the Corporation of the City of Hamilton. The City is ^{June 25, 1991} under no obligation to return any such item. However, the Hamilton Historical Board will consider endorsing a request from the original donor for the return of an item, upon written request from the source to Whitehern. It will then be forwarded to the Parks and Recreation Committee for approval.
- 2) All such requests will be passed to the Hamilton Historical Board for consideration and should be accompanied by a recommendation, for or against, from the Curator. Such requests will usually only be supported by the Curator for museological reasons such as relevance, conditions, duplication etc.
- 3) Any request for the return of a permanently acquired artifact by a relative/descendant of the original donor will not be considered unless accompanied by proof that this individual would have been the sole legal heir to the item had it not been given to Whitehern.

SALE (not applicable to artifacts received as a part of the McQuesten family bequest.)

No artifact in the Whitehern collection may be disposed of by sale or by auction.

LOST, STOLEN, MISSING

- 1) All thefts and/or missing items must be reported to the Manager of Cultural Services immediately.
- 2) The reporting of other types of missing material to the Police is at the discretion of the Manager of Cultural Services.
- 3) Any item not located in the collection in two consecutive inventories is listed as "missing" and the records so amended.

EVALUATIONS

- 1) Evaluation may be carried out by the Curator, for income tax purposes, within the guidelines issued by Revenue Canada.
- 2) Internal evaluations for insurance or other purposes may be carried out by the Curator.
- 3) No member of the Whitehern staff (paid or volunteer), the Hamilton Historical Board or the Department of Culture & Recreation may carry out an evaluation on

behalf of Whitehern, either in writing or orally, for an item which is not the property of the Museum. ^{June 25, 1991}

- 4) No Whitehern employee (paid or volunteer) will carry out evaluations during his/her own time while identifying him/herself as an employee of Whitehern or of the Corporation of the City of Hamilton.

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation, and approval of Hamilton City Council where applicable.

1991 May 27

COLLECTIONS MANAGEMENT POLICY HAMILTON MILITARY MUSEUM

GENERAL PRINCIPLES

- 1) Material relating to the military history of the City of Hamilton and the surrounding Militia District is of primary importance. However, the broader aspect of Canada's military role ca.1790 to 1970 is also examined so Canadian military items from across the country will be considered for the collections.
- 2) With the exception of the British Army and Navy in Canada, an item from another country will not be considered for permanent retention unless it has a specific connection with the Hamilton Militia District.
- 3) Each artifact must:
 - be in good condition, or, in the case of a very significant item, in restorable condition.
 - be capable of being displayed and/or stored in the current facilities in a museologically sound manner.
 - fit into one of the major exhibition themes and/or areas of collection and study.
- 4) Very large items will be considered provided either the Hamilton Military Museum or the Hamilton Historical Board establishes in advance:
 - a permanent exhibition site or permanent, museologically acceptable, storage facility.
 - adequate funding to properly move, mount and/or store the artifact.
 - agreement as to who will maintain the artifact and source of funding for same.
- 5) Duplicate items may be accepted provided there is sufficient storage space to accommodate them.
- 6) The Curator is responsible for accepting donations and may refuse to accept any item offered to the Hamilton Military Museum for reasons which may include:
 - lack of relevance
 - lack of adequate storage space
 - duplication
 - poor condition
- 7) The Hamilton Military Museum will not accept an item for the sole purpose of disposing of it. The Museum may, however, accept an item it does not wish to retain, on an interim basis:
 - to transfer to another institution as a service to the owner
 - as part of a larger, generally relevant, donation in order to secure the entire acquisition.

- 8) In accepting an item permanently, the Hamilton Military Museum, and the Hamilton Historical Board, will attempt, where ^{June 25, 1991} practically possible, to maintain the item. Therefore, care is exercised in accepting any item in need of conservation.
- 9) Through the Corporation of the City of Hamilton, the Hamilton Military Museum will provide adequate insurance for the collection, both permanent and temporary, while on display, in storage or out on loan.
- 10) All acquisitions will be accessioned promptly, following procedures outlined in the Hamilton Military Museum's Collections Management Manual.

ACQUISITION

DONATION

- 1) An item acquired by the Hamilton Military Museum as a donation (gift) requires, on the donation form, the donor's signature, as well as those of the Curator and the Manager of Cultural Services, before the item may be accessioned.
- 2) An equivalent document may be accepted instead of a donation form e.g. copy of a donor's will in the case of a bequest.
- 3) A donated item becomes the property of the Corporation of the City of Hamilton to be retained or disposed of as the City chooses. A statement to this effect must appear on the donation form.
- 4) Donation includes the acquisition of any assignable rights under current copyright laws e.g. exhibition rights. Should the Copyright law be amended at any time, changes or additions to assignable rights are considered retroactive for previous donations in terms of their having been assigned to the City, through donation to the Hamilton Military Museum.
- 5) No guarantees will be given the donor with regard to retaining, displaying or labelling any item in an acquisition.
- 6) Any donation accepted with conditions attached, except with regard to an income tax receipt, requires the prior approval of the Manager of Cultural Services.
- 7) The Hamilton Military Museum will not knowingly accept as a donation any item whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the individual signing a donation form is the rightful owner of the item in question and has the legal right to sign such a form.

PURCHASE

June 25, 1991

- 1) An artifact purchased by the Hamilton Military Museum is done so in the name of the Museum and becomes the property of the City of Hamilton. It is then accessioned in the same manner as for a donation.
- 2) A purchase must be accompanied by a bill of sale.
- 3) The purchase agreement must include the acquisition of all assignable rights i.e. without any restrictions attached regarding copyright.
- 4) No purchase with conditions attached may be executed without the prior consent of the Manager of Cultural Services.
- 5) The Hamilton Military Museum will not enter into a purchase agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.
- 6) The decision to purchase an artifact, within the financial limitations of the Hamilton Military Museum operating budget, rests with the Curator. Purchases requiring funds in excess of the operating budget account for acquisitions requires the consent of the Manager of Cultural Services.
- 7) The Hamilton Military Museum will not knowingly purchase an artifact whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the person presenting an invoice for the item in question is the rightful and legal owner.
- 8) Purchases should be made with discretion as a means of filling gaps in the collections or to retain in the area an important item of local military history which would otherwise be lost. Whenever possible, an artifact should not be purchased from a private individual but rather donated and an evaluation for tax purposes given.

INTERNAL TRANSFER

An artifact may be transferred from another City of Hamilton museum to the Hamilton Military Museum, by mutual agreement of the Curators involved. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. Such items must meet the conditions for donation and are accessioned as such.

TRADE

- 1) From time to time an item may be acquired by trade. It becomes the property of the

City of Hamilton and all the procedures should be followed with it as for a donation to the Hamilton Military Museum. June 25, 1991

- 2) Trades require the approval of the Hamilton Historical Board (see Deaccessioning).

LOAN

- 1) An item may be acquired temporarily by loan. A loan to the Hamilton Military Museum must be for a specific purpose e.g. display, research, education, and returned at the end of the stated loan period unless extended by mutual agreement and, again, for a specific period and specific purpose.
- 2) "Permanent loans" to the Hamilton Military Museum are not accepted from private individuals but may be from organizations and institutions. Such items must not form the main portion, or central feature, of a permanent exhibition and the loan forms must include a clause requiring six months written notice before such items are removed from the Hamilton Military Museum.
- 3) Incoming loans are made at the discretion of the Curator unless special financial requirements (i.e. other than shipping etc.) are included e.g. payment of exhibition fees. Such special requirements require the prior consent of the Manager of Cultural Services.
- 4) Recording of incoming loans with regard to insurance must follow current Corporation of the City of Hamilton practices.
- 5) Borrowed items not in use by the Hamilton Military Museum should be returned to their source as soon as possible.

REFERENCE AND SPARE PARTS

- 1) Under normal circumstances, acquisitions will be fully accessioned. It is possible, however, to receive in an acquisition items which should not be accessioned. These are items which have little or no historic and/or monetary value as such and which usually fall into the categories of spare parts (e.g. button, badge) or reference material (e.g. newspaper clipping). An item, once it is accessioned is accountable and it would be an expense and time consuming to keep track of these items.
- 2) Such items will be acknowledged on the donation form, as a spare part or reference item not to be accessioned.
- 3) Items are deemed to be spare parts or reference material at the discretion of the Curator.

LENDING

June 25, 1991

- 1) An item from the Hamilton Military Museum may be loaned to institutions, business or groups for such purposes as display, research, education. Loans are not made to private individuals.
- 2) An outgoing loan is made at the discretion of the Curator and may be refused for such reasons age/condition of artifact, rarity of artifact, use of artifact in the Hamilton Military Museum, conditions in the borrower's setting.
- 3) Only items permanently acquired by the Hamilton Military Museum will be considered for lending.
- 4) Non-museum borrowers will be asked beforehand to show proof of adequate insurance, adequate security, and environmental conditions which meet museums standards.
- 5) Each loan will have a definite termination date which may be extended by mutual agreement. "Permanent loans" to outside agencies will not be made.
- 6) Loans of restricted or prohibited weapons must be carried out in accordance with the Criminal Law Amendment Act, 1977, and only to institutions with exempt status under Section 96 (lc) of this Act.

DEACCESSIONING

From time to time it may be necessary to dispose of items from the collections. Reasons may include, condition, relevance, duplication, status as an artifact. These items should be deaccessioned from the records and the files closed following procedures outlined in the Museum's Collections Management Manual.

DESTRUCTION

- 1) An item that is deemed damaged beyond repair, or which the Curator wishes to dispose of for one reason or another, is recommended for destruction/disposal by the Curator. The recommendation must be endorsed by the Hamilton Historical Board and then approved by the Parks and Recreation Committee.
- 2) Upon final approval for disposal by the Parks and Recreation Committee, a restricted or prohibited weapon must be turned over to the police for destruction. Other items are disposed of discreetly by the Curator.

REASSIGNMENT

June 25, 1991

An item entered into the Accession Register which is not deemed to be an artifact by the Curator, upon approval of the Hamilton Historical Board, may be removed from the Accession Register and transferred to a more suitable section of the Museum such as to the spare parts collection, the reference collection, display furniture, exhibit props, programming.

INTERNAL TRANSFER

At the discretion of the two Curators involved, an artifact may be transferred from the Hamilton Military Museum to another City of Hamilton Museum. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. The item is then deaccessioned from the Hamilton Military Museum collection.

EXTERNAL TRANSFERS

- 1) An artifact may be transferred, in effect donated, to another institution or organization on the recommendation of the Curator. This recommendation must be endorsed by the Hamilton Historical Board and approved by the Parks and Recreation Committee. The Curator must submit with the recommendation reasons/justifications within the guidelines of this Policy. The Hamilton Historical Board, or the Parks and Recreation Committee, may reject the Curator's recommendation with reasons.
- 2) As these transfers are gifts of City of Hamilton property, they are not made to private individuals.
- 3) The Curator and/or the Hamilton Historical Board and/or the Parks and Recreation Committee may attach such restrictions on an external transfer as may be in the best interests of the Hamilton Military Museum and/or the City of Hamilton e.g. having first refusal on the artifact if the receiving institution plans to deaccession it in the future.

TRADE

- 1) It may be in the best interest of the Museum to trade duplicate or irrelevant material. Trading should be done with care, each case judged on its own merit. Any trade must be recommended by the Curator with reasons/justifications within the guidelines of this Policy. The endorsement of the Hamilton Historical Board and approval of the Parks and Recreation Committee are required. Either group may reject the Curator's recommendation with reasons.

- 2) As a trade involves the receiving, as well as the giving, of artifacts, trades may be entered into with private individuals^{June 25, 1994} as well as with other institutions, organizations.
- 3) The Hamilton Military Museum will not enter into a trade agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.

RETURN

- 1) Any item permanently acquired by the Hamilton Military Museum is the property of the Corporation of the City of Hamilton. The City is under no obligation to return any such item. However, the Hamilton Historical Board will consider endorsing a request from the original donor for the return of an item, upon written request from the source to the Hamilton Military Museum. It will then be forwarded to the Parks and Recreation Committee for approval.
- 2) All such requests will be passed to the Hamilton Historical Board for consideration and should be accompanied by a recommendation, for or against, from the Curator. Such requests will usually only be supported by the Curator for museological reasons such as relevance, condition, duplication etc.
- 3) Any request for the return of a permanently acquired artifact by a relative/descendant of the original donor will not be considered unless accompanied by proof that this individual would have been the sole legal heir to the item had it not been given to the Hamilton Military Museum.

SALE

No artifact in the Hamilton Military Museum collection may be disposed of by sale or by auction.

LOST, STOLEN, MISSING

- 1) All thefts and/or missing items must be reported to the Manager of Cultural Services immediately.
- 2) All missing restricted or prohibited weapons must be reported to the police immediately as per Section 102(2) of the Criminal Law Amendment Act, 1977. The reporting of other types of missing material to the police is at the discretion of the Manager of Cultural Services.
- 3) Any item not located in the collection in two consecutive inventories is listed as "missing" and the records so amended.

- 4) A stolen artifact, if not recovered in six months should be so indicated in the records.

^{June 25, 1991}
EVALUATIONS

- 1) Evaluations may be carried out by the Curator, for income tax purposes, within the guidelines issued by Revenue Canada.
- 2) Internal evaluations for insurance or other purposes may be carried out by the Curator.
- 3) No member of the Hamilton Military Museum staff (paid or volunteer), the Hamilton Historical Board or the Department of Culture and Recreation may carry out an evaluation on behalf of the Hamilton Military Museum, either in writing or orally, for an item which is not the property of the Museum.
- 4) No Hamilton Military Museum employee (paid or volunteer) will carry out evaluations during his/her own time while identifying him/herself as an employee of the Hamilton Military Museum or of the Corporation of the City of Hamilton.

COLLECTIONS

The broad general theme for the Hamilton Military Museum is Canadian military history and traditions from the 1790s to the 1970s. Material relating to local regiments, or to local residents, is of particular importance. Beyond that is a desire to collect a solid representative collection for the British Army and Navy in Canada and for all branches of the Canadian Armed Forces from the late eighteenth century to the 1970s. This includes uniforms, equipment, insignia, medals, memorabilia, weapons. Consideration is given to forming collections in specific areas for the purposes of study and/or type collections. These items are not necessarily displayed intact. They, too, relate to the Museum's themes.

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation, and approval of Hamilton City Council where applicable.

1991 May 24

COLLECTIONS MANAGEMENT POLICY THE HAMILTON CHILDREN'S MUSEUM

1. GENERAL PRINCIPLES

- 1.1 The Children's Museum will seek to develop a collection of objects relevant to its purpose as an institution which is to encourage children of all ages to discover, through a participatory experience, a sensory awareness of the world around us; a knowledge of all aspects of our local area - past, present and future; an understanding of childhood through the ages.
- 1.2 The museum will collect, conserve, preserve, exhibit, interpret and research the collection objects according to acceptable museum standards.
- 1.3 The term "collection" as used in this Collection Policy is understood to mean the acquisition of artifacts which may be of either contemporary or historical significance and directly relevant to the Children's Museum's Statement of Purpose.
- 1.4 Collection objects may include apparatus, historical artifacts, display items, and multi-media material.
- 1.5 Collection items will be classified according to their method of handling as either:
 - 1.5.1 Touchable - may be used as hands-on material in exhibits (i.e. replaceable).
 - 1.5.2 Non-touchable - may not be used as hands-on material in exhibits (i.e. not readily replaceable).
- 1.6 Collection methods will include:
 - 1.6.1 Acquisition
 - * Donation
 - * Purchase
 - * Internal Transfer
 - * Trade
 - * Field work
 - * Fabrication
 - 1.6.2 Incoming Loans
 - * Short-term
 - * Long-term (or "Permanent")
- 1.7 Each artifact must:
 - * be in good condition or, in the case of a very significant item, in restorable condition.

- * be capable of being displayed and/or stored in the current facilities in a museologically sound manner.
- * fit into one of the major ^{June 25, 1991} exhibition themes and/or areas of collection and study.

1.8 Very large items will be considered provided either the Children's Museum or the Hamilton Historical Board establishes in advance:

- * a permanent exhibition site or permanent, museologically acceptable, storage facility.
- * adequate funding to properly move, mount and/or store the artifact.
- * agreement as to who will maintain the artifact and source of funding for same.

1.9 Duplicate items may be accepted provided there is sufficient storage space to accommodate them.

1.10 The Curator is responsible for accepting donations and may refuse to accept any item offered to the Children's Museum for any reasonable reason, which may include:

- * lack of relevance
- * lack of adequate storage space
- * duplication
- * poor condition

1.11 The Children's Museum will not accept an item for the sole purpose of disposing of it. The Museum may, however, accept an item it does not wish to retain, on an interim basis:

- * to transfer to another institution as a service to the owner
- * as part of a larger, generally relevant, donation in order to secure the entire acquisition.

1.12 In accepting an item permanently, The Children's Museum, and the Hamilton Historical board, will attempt, where practically possible, to maintain the item. Therefore, care is exercised in accepting any item in need of conservation.

1.13 Through the Corporation of the City of Hamilton, The Children's Museum will provide adequate insurance for the collection, both permanent and temporary, while on display, in storage or out on loan.

1.14 All acquisitions will be accessioned promptly, following procedures outlined in The Children's Museum's Collections Management Manual.

2. ACQUISITION

June 25, 1991

2.1 DONATION

- 2.1.1 An item acquired by The Children's Museum as a donation (gift) requires, on the donation form, the donor's signature, as well as those of the Curator and a representative of the City of Hamilton before the item may be accessioned.
- 2.1.2 An equivalent document may be accepted instead of a donation form e.g. copy of a donor's will in the case of a bequest.
- 2.1.3 A donated item becomes the property of the Corporation of the City of Hamilton to be retained or disposed of as the City chooses. A statement to this effect must appear on the donation form.
- 2.1.4 Donation includes the acquisition of any assignable rights under current Copyright laws e.g. exhibition rights. Should the Copyright law be amended at any time, changes or additions to assignable rights are considered retroactive for previous donations in terms of their having been assigned to the City, through donation to The Children's Museum.
- 2.1.5 No guarantees will be given the donor with regard to retaining, displaying or labelling any item in an acquisition.
- 2.1.6 Any donation accepted with conditions attached, except with regard to an income tax receipt, requires the prior approval of the Manager of Cultural Services.
- 2.1.7 The Children's Museum will not knowingly accept as a donation any item whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the individual signing a donation form is the rightful owner of the item in question and has the legal right to sign such a form.

2.2 PURCHASE

- 2.2.1 An artifact purchased by The Children's Museum is done so in the name of the Museum and becomes the property of the City of Hamilton. It is then accessioned in the same manner as for a donation.
- 2.2.2 A purchase must be accompanied by a bill of sale or copy (originals may be retained by City of Hamilton Treasury Department) if the item is purchased using funds from the acquisition account.
- 2.2.3 The purchase agreement must include the acquisition of all assignable rights i.e. without any restrictions attached regarding copyright.

- 2.2.4 No purchase with conditions attached may be executed without the prior consent of the Manager of Cultural Services. ^{June 25, 1991}
- 2.2.5 The Children's Museum will not enter into a purchase agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.
- 2.2.6 The decision to purchase an artifact, within the financial limitations of The Children's Museum operating budget, rests with the Curator. Purchases requiring funds in excess of the operating budget account for acquisitions or exhibits and displays requires the consent of the Manager of Cultural Services.
- 2.2.7 The Children's Museum will not knowingly purchase an artifact whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the person presenting an invoice for the item in question is the rightful and legal owner.
- 2.2.8 In general purchases which relate directly to one of the temporary exhibits will be made using funds from the Exhibits and Displays account, and shall usually be "touchable" or "hands-on" in nature. Purchases made using funds from the Acquisition account will be made with discretion and shall be "untouchable" and historical or irreplaceable in nature.
- 2.2.9 Whenever possible, an artifact should not be purchased from a private individual but rather donated and an evaluation for tax purposes given.

2.3 INTERNAL TRANSFER

An artifact may be transferred from another City of Hamilton museum to The Children's Museum, by mutual agreement of the Curators involved. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for by both institutions. Such items must meet the conditions for donation and are accessioned as such.

2.4 TRADE

- 2.4.1 From time to time an item may be acquired by trade. It becomes the property of the City of Hamilton and all the procedures should be followed with it as for a donation to The Children's Museum.
- 2.4.2 Trades require the approval of the Hamilton Historical Board (see Deaccessioning).

2.5 FIELD WORK

Certain objects, e.g. natural specimens may be acquired by collecting in the field.

2.6 FABRICATION

June 25, 1991

- 2.6.1 Certain objects may be entered into the collection which have been fabricated on-site by staff and/or volunteers.
- 2.6.2 Objects which are made off-site by volunteers but using Museum-funded materials may also be entered into the collection.
- 2.6.3 Objects which are made off-site by volunteers where Museum-source funds are not used may be entered into the collection but will usually be treated as donations.

2.7 UN-ACCESSIONED ACQUISITIONS

- 2.7.1 Under normal circumstances, acquisitions will be fully accessioned. It is possible, however, to receive in an acquisition items which should not be accessioned. These are items which have little or no historic and/or monetary value as such.
- 2.7.2 Such items will be acknowledged on the donation form, as acquisitions not to be accessioned.
- 2.7.3 The decision not to accession a particular acquisition will be made at the discretion of the Curator.

3. INCOMING LOANS

- 3.1 An item may be acquired temporarily by loan. A loan to The Children's Museum must be for a specific purpose e.g. display, research, education, and returned at the end of the stated loan period unless extended by mutual agreement and, again, for a specific period and specific purpose.
- 3.2 "Permanent" or long-term loans (longer than one year) to The Children's Museum will not be accepted from private individuals, but may be from organizations and institutions, at the discretion of the Curator. Such items must not form the main portion, or central feature, of a permanent exhibition and the loan forms must include a clause requiring six months written notice before such items are removed from The Children's Museum. Exceptions to this policy may be considered at the discretion of the Curator and subject to the approval of the Manager of Cultural Services.
- 3.3 Incoming loans are made at the discretion of the Curator unless special financial arrangements are required in which case the prior consent of the Manager of Cultural Services must be obtained.
- 3.4 Recording of incoming loans with regard to insurance must follow current Corporation of the City of Hamilton practices.

- 3.5 Borrowed items not in use by The Children's Museum should be returned to their source as soon as possible.
- 3.6 It is understood that objects on loan will not be withdrawn before the end of the exhibition for which they were loaned.
- 3.7 The Museum may exhibit or store any object on loan in the same manner as similar objects belonging to them, but exhibition of objects loaned is not guaranteed.

4. OUTGOING LOANS

- 4.1 An item from The Children's Museum may be loaned to institutions, businesses or groups for such purposes as display, research, or education. Loans are not made to private individuals.
- 4.2 An outgoing loan is made at the discretion of the Curator and may be refused for such reasons as age/condition of artifact, rarity of artifact, use of artifact in the Museum, conditions in the borrower's setting.
- 4.3 Only items permanently acquired by the Museum will be considered for lending.
- 4.4 Borrowers may be asked beforehand to show proof of adequate insurance, adequate security, and environmental conditions which meet museums standards.
- 4.5 Each loan will have a definite termination date which may be extended by mutual agreement. "Permanent loans" to outside agencies will not be made.

5. DEACCESSIONING

From time to time it may be necessary to dispose of items from the collections. Reasons may include, condition, relevance, duplication, or status as an artifact. These items should be deaccessioned from the records and the files closed following procedures outlined in the Museum's Collections Management Manual.

5.1 DESTRUCTION

- 5.1.1 An item that is deemed damaged beyond repair, or which the Curator wishes to dispose of for one reason or another, is recommended for destruction/disposal by the Curator. The recommendation must be endorsed by the Hamilton Historical Board and then approved by the Parks and Recreation Committee.
- 5.1.2 Upon final approval for disposal by the Parks and Recreation Committee, a restricted or prohibited item must be turned over to the police for destruction. Other items are disposed of discreetly by the Curator.

5.2 REASSIGNMENT

June 25, 1991

An item entered into the Accession Register which is not deemed to be an artifact by the Curator, upon approval of the Hamilton Historical Board, may be removed from the Accession Register and transferred to a more suitable section of the Museum such as to the library, teacher resources, exhibit props and apparatus, or building furnishings and equipment.

5.3 INTERNAL TRANSFER

At the discretion of the two Curators involved, an artifact may be transferred from the Museum to other City of Hamilton Museum. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for by both institutions. The item is then deaccessioned from the Museum collection.

5.4 EXTERNAL TRANSFERS

- 5.4.1 An artifact may be transferred, in effect donated, to another institution or organization on the recommendation of the Curator. This recommendation must be endorsed by the Hamilton Historical Board and approved by the Parks and Recreation Committee. The Curator must submit with the recommendation reasons/justifications within the guidelines of this Policy. The Hamilton Historical Board, or the Parks and Recreation Committee may reject the Curator's recommendation with reasons.
- 5.4.2 As these transfers are gifts of City of Hamilton property, they are not made to private individuals.
- 5.4.3 The Curator and/or the Hamilton Historical Board and/or the Parks and Recreation Committee may attach such restrictions on an external transfer as may be in the best interests of the Museum and/or the City of Hamilton e.g. having first refusal on the artifact if the receiving institution plans to deaccession it in the future.

5.5 TRADE

- 5.5.1 It may be in the best interest of the Museum to trade duplicate or irrelevant material. Trading should be done with care, each case judged on its own merit. Any trade must be recommended by the Curator with reasons/justifications within the guidelines of this Policy. The endorsement of the Hamilton Historical Board and approval of the Parks and Recreation Committee are required. Either group may reject the Curator's recommendation with reasons.
- 5.5.2 As a trade involves the receiving, as well as the giving, of artifacts, trades may be entered into with private individuals as well as with other institutions, organizations.

- 5.5.3 The Hamilton Children's Museum will not enter into a trade agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.

5.6 RETURN

- 5.6.1 Any item permanently acquired by the Museum is the property of the Corporation of the City of Hamilton. The City is under no obligation to return any such item. However, the Hamilton Historical Board will consider endorsing a request from the original donor for the return of an item, upon written request from the source to the Museum. It will then be forwarded to the Parks and Recreation Committee for approval.
- 5.6.2 All such requests will be passed to the Hamilton Historical Board for consideration and should be accompanied by a recommendation, for or against, from the Curator. Such requests will usually only be supported by the Curator for museological reasons such as relevance, condition, duplication etc.
- 5.6.3 Any request for the return of a permanently acquired artifact by a relative/descendant of the original donor will not be considered unless accompanied by proof that this individual would have been the sole legal heir to the item had it not been given to the Museum.

5.7 SALE

No artifact in the Museum collection may be disposed of by sale or by auction.

5.8 LOST, STOLEN, MISSING

- 5.8.1 All thefts and/or missing items must be reported to the Manager of Cultural Services immediately.
- 5.8.2 The reporting of missing material to the police is at the discretion of the Manager of Cultural Services.
- 5.8.3 Any item not located in the collection in two consecutive inventories is listed as "missing" and the records so amended.
- 5.8.4 A stolen artifact, if not recovered in six months should be so indicated in the records.

6. EVALUATIONS

- 6.1 Evaluations may be carried out by the Curator, for income tax purposes, within the guidelines issued by Revenue Canada.

- 6.2 Internal evaluations for insurance or other purposes may be carried out by the Curator. June 25, 1991
- 6.3 No member of the Museum staff (paid or volunteer), the Hamilton Historical Board or the Department of Culture and Recreation may carry out an evaluation on behalf of the Museum, either in writing or orally, for an item which is not the property of the Museum.
- 6.4 No Museum employee (paid or volunteer) will carry out evaluations during his/her own time while identifying him/herself as an employee of the Museum or of the Corporation of the City of Hamilton.

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation and approval of Hamilton City Council where applicable.

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COLLECTIONS MANAGEMENT POLICY

DUNDURN CASTLE

GENERAL PRINCIPLES

- 1) Material relating to the lives and careers of Sir Allan Napier MacNab and his family and servants, and the construction, alteration, and daily operation of his buildings and estate will be considered for acquisition. Items with a clear Dundurn Castle provenance will be of primary importance, however representative artifacts from other sources will be considered to fill gaps in the collection.
- 2) Artifacts acquired for exhibition in the restored room settings must not obviously post-date the terminal date of 1855. Artifacts which post-date 1855 may be acquired for research or temporary exhibition providing they have a clear Dundurn Castle provenance. These items may date from any period including the 20th century.
- 3) Each artifact must:
 - be in good condition or, in the case of a very significant item, in restorable condition.
 - be capable of being displayed and/or stored in the current facilities in a museologically sound manner.
 - fit into one of the major exhibition themes and/or areas of collection and study.
- 4) Very large items will be considered provided either Dundurn Castle or the Hamilton Historical Board establishes in advance:
 - a permanent exhibition site or permanent, museologically acceptable, storage facility.
 - adequate funding to properly move, mount and/or store the artifact.
 - agreement as to who will maintain the artifact and source of funding for same.
- 5) Duplicate items may be accepted provided there is sufficient storage space to accommodate them.
- 6) The Curator is responsible for accepting donations and may refuse to accept any item offered to Dundurn Castle for reasons which may include:
 - lack of relevance
 - lack of adequate storage space
 - duplication
 - poor condition
- 7) Dundurn Castle will not accept an item for the sole purpose of disposing of it. The

Museum may, however, accept an item it does not wish to retain, on an interim basis:

- to transfer to another institution as a service to the owner.
- as part of a larger, generally relevant, donation in order to secure the entire acquisition.

- 8) In accepting an item permanently, Dundurn Castle and the Hamilton Historical Board will attempt, where practically possible, to maintain the item. Therefore, care is exercised in accepting any item in need of conservation.
- 9) Through the Corporation of the City of Hamilton, Dundurn Castle will provide adequate insurance for the collection, both permanent and temporary, while on display, in storage or out on loan.
- 10) All acquisitions will be accessioned promptly, following accepted procedure and using the Heritage Sentinel Collections Record System.

ACQUISITION

DONATION

- 1) An item acquired by Dundurn Castle as a donation (gift) requires, on the donation form, the donor's dated signature, as well as those of the Curator and a representative of the City of Hamilton before the item may be accessioned.
- 2) An equivalent document may be accepted instead of a donation form e.g. copy of a donor's will in the case of a bequest.
- 3) A donated item becomes the property of the Corporation of the City of Hamilton to be retained or disposed of as the City chooses. A statement to this effect must appear on the donation form.
- 4) Donation includes the acquisition of any assignable rights under current Copyright laws e.g. exhibition rights. Should the Copyright law be amended at any time, changes or additions to assignable rights are considered retroactive for previous donations in terms of their having been assigned to the City, through donation to Dundurn Castle.
- 5) No guarantees will be given to the donor with regard to retaining, displaying or labelling any item in an acquisition.
- 6) Any donation accepted with conditions attached, except with regard to an income tax receipt, requires the prior approval of the Manager of Cultural Services.

- 7) Dundurn Castle will not knowingly accept as a donation any item whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the individual signing a donation form is the rightful owner of the item in question and has the legal right to sign such a form.

PURCHASE

- 1) An artifact purchased by Dundurn Castle is purchased in the name of the Museum and becomes the property of the City of Hamilton. It is then accessioned in the same manner as for a donation.
- 2) A purchase must be accompanied by a bill of sale.
- 3) The purchase agreement must include the acquisition of all assignable rights i.e. without any restrictions attached regarding copyright.
- 4) No purchase with conditions attached may be executed without the prior consent of the Manager of Cultural Services.
- 5) Dundurn Castle will not enter into a purchase agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.
- 6) The decision to purchase an artifact, within the financial limitations of Dundurn Castle's operating budget, rests with the Curator. Purchases requiring funds in excess of the operating budget account for acquisitions requires the consent of the Manager of Cultural Services.
- 7) Dundurn Castle will not knowingly purchase an artifact whose ownership is in question. Lacking any evidence to the contrary, the Museum staff presumes that the person presenting an invoice for the item in question is the rightful and legal owner.
- 8) Purchases should be made with discretion as a means of filling gaps in the collections or to retain in the area an important local item which would otherwise be lost. Whenever possible, an artifact should not be purchased from a private individual but rather donated and an evaluation for tax purposes given.

INTERNAL TRANSFER

An artifact may be transferred from another City of Hamilton museum to Dundurn Castle, by mutual agreement of the Curators involved. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. Such items must meet the conditions for donation and are accessioned as such.

TRADE

June 25, 1991

- 1) From time to time an item may be acquired by trade. It becomes the property of the City of Hamilton and all the procedures should be followed with it as for a donation to Dundurn Castle.
- 2) Trades require the approval of the Hamilton Historical Board (see Deaccessioning).

LOAN

- 1) An item may be acquired temporarily by loan. A loan to Dundurn castle must be for a specific purpose e.g. display, research, education, and returned at the end of the stated loan period unless extended by mutual agreement and, again, for a specific period and specific purpose.
- 2) "Permanent loans" to Dundurn Castle are not accepted from private individuals but may be from organizations and institutions. Such items must not form the main portion, or central feature, of a permanent exhibition and the loan forms must include a clause requiring six months written notice before such items are removed from Dundurn Castle.
- 3) Incoming loans are made at the discretion of the Curator unless special financial requirements (i.e. other than shipping etc.) are included e.g. payment of exhibition fees. Such special requirements require the prior consent of the Manager of Cultural Services.
- 4) Recording of incoming loans with regard to insurance must follow current Corporation of the City of Hamilton practices.
- 5) Borrowed items not in use by Dundurn Castle should be returned to their source as soon as possible.

REFERENCE AND SPARE PARTS

- 1) Under normal circumstances, acquisitions will be fully accessioned. It is possible, however, to receive in an acquisition items which should not be accessioned. These are items which have little or no historic and/or monetary value as such and which usually fall into the categories of spare parts or reference material (e.g. newspaper clipping).
- 2) Such items will be acknowledged on the donation form, as a spare part or reference item not to be accessioned.
- 3) Items are deemed to be spare parts or reference material at the discretion of the

ARCHAEOLOGICAL MATERIAL

June 25, 1991

All archaeological collections excavated from Dundurn and Harvey Parks will become the property of the City of Hamilton, and will be classified, catalogued, reported and stored according to the requirements of the Ministry of Culture and Communications and the Ontario Heritage Foundation. Only licensed archaeologists operating under the authority of the City of Hamilton may conduct archaeological excavations on the site. Artifacts removed by other persons will be deemed to be stolen.

LENDING

- 1) An item from Dundurn Castle may be loaned to institutions, businesses or groups for such purposes as display, research, education. Loans are not made to private individuals.
- 2) An outgoing loan is made at the discretion of the Curator and may be refused for such reasons as age/condition of artifact, rarity of artifact, use of artifact in Dundurn Castle and conditions in the borrower's setting.
- 3) Only items permanently acquired by Dundurn Castle will be considered by lending.
- 4) Borrowers may be asked beforehand to show proof of adequate insurance, adequate security, and environmental conditions which meet museums standards.
- 5) Each loan will have a definite termination date which may be extended by mutual agreement. "Permanent loans" to outside agencies will not be made.
- 6) Loans of restricted or prohibited weapons must be carried out in accordance with the Criminal Law Amendment Act, 1977, and only to institutions with exempt status under Section 96 (1c) of this Act.

DEACCESSIONING

From time to time it may be necessary to dispose of items from the collections. Reasons may include, condition, relevance, duplication, and status as an artifact. These items should be deaccessioned from the records and the files closed following standard museum procedures.

DESTRUCTION

- 1) An item that is deemed damaged beyond repair, or which the Curator wishes to dispose of for one reason or another, is recommended for destruction/disposal by the

Curator. The recommendation must be endorsed by the Hamilton Historical Board and then approved by the Parks and Recreation Committee. ^{June 25, 1991}

- 2) Upon final approval for disposal by the Parks and Recreation Committee, a restricted or prohibited weapon must be turned over to the Police for destruction. Other items are disposed of by the Curator.

REASSIGNMENT

An item entered into the Accession Register which is not deemed to be an artifact by the Curator, upon approval of the Hamilton Historical Board, may be removed from the Accession Register and transferred to a more suitable section of the Museum such as to the spare parts collection, the reference collection, display furniture, exhibit props, or programming.

INTERNAL TRANSFER

At the discretion of the two Curators involved, an artifact may be transferred from Dundurn Castle to another City of Hamilton Museum. The Hamilton Historical Board will be kept informed of such transfers. A receipt acknowledging the transfer must be signed for both institutions. The item is then deaccessioned from the Dundurn Castle collection.

EXTERNAL TRANSFERS

- 1) An artifact may be transferred, in effect donated, to another institution organization on the recommendation of the Curator. This recommendation must be endorsed by the Hamilton Historical Board and approved by the Parks and Recreation Committee. The Curator must submit with the recommendation reasons/justifications within the guidelines of this Policy. The Hamilton Historical Board, or the Parks and Recreation Committee, may reject the Curator's recommendation with reasons.
- 2) As these transfers are gifts of City of Hamilton property, they are not made to private individuals.
- 3) The Curator and/or the Hamilton Historical Board and/or the Parks and Recreation Committee may attach such restrictions on an external transfer as may be in the best interests of Dundurn Castle and/or the City of Hamilton e.g. having first refusal on the artifact if the receiving institution plans to deaccession it in the future.

TRADE

- 1) It may be in the best interest of the Museum to trade duplicate or irrelevant material. Trading should be done with care, each case judged on its own merit. Any trade must be recommended by the Curator with reasons/justifications within the

guidelines of this Policy. The endorsement of the Hamilton Historical Board and approval of the Parks and Recreation Committee are required. Either group may reject the Curator's recommendation with reasons.

- 2) As a trade involves the receiving, as well as the giving, of artifacts, trades may be entered into with private individuals as well as with other institutions, organizations.
- 3) Dundurn Castle will not enter into a trade agreement with any employee (paid or volunteer) of the Museum, employee of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.

RETURN

- 1) Any item permanently acquired by Dundurn Castle is the property of the Corporation of the City of Hamilton. The City is under no obligation to return any such item. However, the Hamilton Historical Board will consider endorsing a request from the original donor for the return of an item, upon written request from the source to Dundurn Castle. It will then be forwarded to the Parks and Recreation Committee for approval.
- 2) All such requests will be passed to the Hamilton Historical Board for consideration and should be accompanied by a recommendation from the Curator. Such requests will usually only be supported by the Curator for museological reasons such as relevance, condition, duplication etc.
- 3) Any request for the return of a permanently acquired artifact by a relative/descendant of the original donor will not be considered unless accompanied by proof that this individual would have been the sole legal heir to the item had it not been given to the Hamilton Military Museum.

SALE

Items designated for deaccessioning may be disposed of by sale if all other acceptable methods have reasonably been attempted. Disposal by sale, and terms and conditions of such disposal, must be endorsed by the Hamilton Historical Board and then approved by the Parks and Recreation Committee.

LOST, STOLEN, MISSING

- 1) All thefts and/or missing items must be reported to the Manager of Cultural Services immediately.
- 2) All missing restricted or prohibited weapons must be reported to the police immediately as per Section 101(2) of the Criminal Law Amendment Act, 1977. The

reporting of other types of missing material to the police is at the discretion of the Manager of Cultural Services. June 25, 1991

- 3) Any item not located in the collection in two consecutive inventories is listed as "missing" and the records so amended.
- 4) A stolen artifact, if not recovered in six months should be so indicated in the records.

EVALUATIONS

- 1) Evaluation may be carried out by the Curator, for income tax purposes, within the guidelines issued by Revenue Canada.
- 2) Internal evaluations for insurance or other purposes may be carried out by the Curator.
- 3) No member of the Dundurn Castle staff (paid or volunteer), the Hamilton Historical Board or the Department of Culture and Recreation may carry out an evaluation on behalf of Dundurn Castle, either in writing or orally, for an item which is not the property of the Museum.
- 4) No Dundurn Castle employees, (paid or volunteer) except the Curator acting in the course of duty, will carry out evaluations while identifying him/herself as an employee of Dundurn Castle or of the Corporation of the City of Hamilton.

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation and approval of Hamilton City Council where applicable.

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COLLECTIONS MANAGEMENT POLICY
THE HAMILTON MUSEUM OF STEAM & TECHNOLOGY

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June 25, 1991

COLLECTIONS MANAGEMENT POLICY THE HAMILTON MUSEUM OF STEAM & TECHNOLOGY

1.0 PREAMBLE

- 1.1 The Hamilton Museum of Steam and Technology is owned and operated by the City of Hamilton under the direction of the City of Hamilton, Department of Culture and Recreation.
- 1.2 The Museum's operations shall be under the direct supervision of the Curator. The Curator shall report directly to the Manager of Cultural Services, and through the Manager and the Hamilton Historical Board to the Parks and Recreation Committee of Hamilton City Council.
- 1.3 The Museum has been established primarily to preserve the 1859 Hamilton Waterworks Pumping Station consisting of the engine house, the Gartshore Beam Engines, the Boiler House and Woodshed. In addition, through exhibition, the Museum will interpret to the general public the history of the Waterworks, past and present, its founders and the industrial and social growth of Hamilton.

2.0 ACQUISITIONS

- 2.1 Artifacts may be acquired if the Curator determines that:
 - 2.1.1 the object(s) meets at least one of the following collecting criteria:
 - 2.1.1.1 the object(s) is associated with the history of the Hamilton Waterworks from 1856 to the present; or
 - 2.1.1.2 the object(s) is representative of Hamilton's industrial history from the origins of the city to the present day; or
 - 2.1.1.3 the object(s) has over-riding educational or exhibit value; or
 - 2.1.1.4 while not meeting any of the criteria 2.1.1.1-2.1.1.3 above, the object(s) is of clear industrial historical value and would otherwise not be preserved, and
 - 2.1.2 the object(s) can be professionally preserved and cared for by the Curator or his/her designated staff using the museums existing facilities and equipment; and
 - 2.1.2 the objects do not present a hazard to the public, the museum staff or the museum's collections.
- 2.2 The Museum shall acquire object(s) only by one of the following methods: donation; internal transfer, external transfer, purchase, or temporary loan.

- 2.3 All acquisitions shall meet the requirements outlined in Section 2.1 above regardless of the mode of acquisition.
- 2.4 The Museum may acquire any kind of artifact including, but not limited to: plans; maps; three-dimensional objects; documents; photographs; models and replicas.
- 2.5 Acquisition includes the acquisition of any assignable rights under current copyright laws, irrespective of the mode of acquisition. Should the Copyright law be amended at any time, changes or additions to assignable rights are considered retroactive for previous donations in terms of their having been assigned to the Corporation of the City of Hamilton, through donation to the Hamilton Museum of Steam and Technology.

3.0 DONATIONS

- 3.1 Donations shall be accepted in the name of the Corporation of the City of Hamilton.
- 3.2 Donors and the Manager of Cultural Services, Department of Culture and Recreation, the Corporation of the City of Hamilton shall agree in writing that:
 - 3.2.1 the donation(s) shall be deemed to become the property of the Corporation of the City of Hamilton, to be retained or disposed of at the discretion of the Curator and/or the Hamilton Historical Board subject to the provisions of this policy; and
 - 3.2.2 the donation(s) has been made without conditions whatsoever; and
 - 3.2.3 museum staff presumes that the donor has clear title to the object(s) to be donated and that reasonable efforts have been made to ensure that such is the case.
- 3.3 The Curator may agree to acknowledge the source of the donation in the appropriate publications and exhibits.

4.0 PURCHASE

- 4.1 Purchases shall be made in the name of the City of Hamilton.
- 4.2 Vendors and the Director of the Department of Culture and Recreation, the Corporation of the City of Hamilton shall agree in writing that:
 - 4.2.1 the purchased item(s) shall be deemed to become the property of the Corporation of the City of Hamilton, to be retained or disposed of at the discretion of the Curator and/or the Hamilton Historical Board subject to the provisions of this policy; and

4.2.2. the purchase(s) has been made ~~made~~ without conditions whatsoever; and

4.2.3 museum staff presumes that the vendor has clear title to the object(s) to be purchased and that reasonable efforts have been made to ensure that such is the case.

4.3 The Curator may agree to acknowledge the vendor in the appropriate publications and exhibits.

4.4 A purchase must be accompanied by a bill of sale.

4.5 The Hamilton Museum of Steam and Technology shall not enter into a purchase agreement with any employee (paid or volunteer) of the Corporation of the City of Hamilton or member of the Hamilton Historical Board.

5.0 INTERNAL TRANSFER

5.1 An artifact(s) may be acquired through donation from another City of Hamilton museum with the written agreement of the Curators of the museums involved.

6.0 EXTERNAL TRANSFER

6.1 An artifact(s) may be acquired through transfer of ownership from another custodial institution outside the Corporation of the City of Hamilton. Such transfers will be considered as donations and will follow the policies outlined in Section 3.0 above.

7.0 IN-COMING LOANS

7.1 Before accepting the loan of an object(s) or collection, the Curator shall determine that the criteria specified in Section 2.1 above have been satisfied and that:

7.1.1 the loan agreement includes specified time limits, although

7.1.1.1 these limits may be revised subject to a written agreement between the Curator and the loaning institution or party; and

7.1.2 the loan has clear display, research or educational purposes.

7.2 No object(s) or collection shall be considered for a 'permanent' or indefinite time period loan.

7.3 The Curator may agree to acknowledge the lending institutions or party in the appropriate publication or exhibit.

8.0 OUT-GOING LOANS

8.1 Temporary loans of the Museum's artifacts may be made to other custodial

institutions subject to a determination by the Curator that:

8.1.1 the receiving custodial institution shall care for the object(s) or collection in a professional manner; and

8.1.2 the loan shall not unnecessarily endanger other object(s) or collection; and

8.1.3 the loan does not limit the Curator or his/her designated staff's ability to carry out the Museum's operations and projects; and

8.1.4 the loan has specified time limits, although

8.1.4.1 these limits may be revised subject to a written agreement between the Curator and the receiving custodial institution.

8.2 The Curator shall ensure that appropriate acknowledgement of the loan is made by the receiving custodial institution.

9.0 DEACCESSION

9.1 Artifacts shall be deaccessioned only if the object(s) no longer meet the criteria specified in Section 2.1 above.

9.2 The Curator shall ensure that artifacts are disposed of exclusively by one of the following methods:

9.2.1 transfer of ownership, either as internal or external; or

9.2.2 transfer to the Museum's capital inventories; or

9.2.3 destruction.

9.3 Deaccession by internal transfer or transfer to the Museum's capital inventory shall occur only:

9.3.1 at the discretion of the Curator; and

9.3.2 subject to the provisions of Section 7.1 above; and

9.3.3 with the prior knowledge of the Hamilton Historical Board.

9.4 Deaccession by external transfer or destruction shall occur only with the approval of the Parks and Recreation Committee of Hamilton City Council, guided by the provisions of this policy and upon recommendation of the Hamilton Historical Board and the Curator.

9.5 In the process of deaccessioning the object(s), the Curator or his/her designated staff

shall not contravene pre-existing conditions regarding the use and/or disposal of the object(s).

- 9.6 The Curator shall ensure that object(s) are deaccessioned in accordance with the following principles that:
- 9.6.1 All reasonable efforts will be made to inform the donors of the Museum's decision to dispose of the object(s); and
 - 9.6.2 Primary consideration shall be given to transferring the ownership of the object(s) to another appropriate custodial institution which will, in the evaluation of the Curator, preserve the object(s) in a professional manner; and
 - 9.6.3 Secondary consideration shall be given to transferring objects to capital inventories for the purpose of: educational programming, demonstration or research; and
 - 9.6.4 Where other methods of deaccession are not appropriate, items may be transferred to a capital inventory for the purpose of sale, subject to the following provisions:
 - 9.6.4.1 preference being given to public auction or public marketplace in manner which protects the interests, objectives and the legal status of the Museum; and
 - 9.6.4.2 any proceeds from such sales are allocated to the account for acquisitions, acquisition management or the care of the collections.
 - 9.6.5 Artifacts are not deaccessioned to employees of the Department of Culture and Recreation, members of the Historical Board or elected representatives of the City of Hamilton.
 - 9.6.6 The historical, cultural, or scientific material of the province or the country remains within the country.
- 9.7 An artifact, which has been deaccessioned because it represents a hazard to the public, the museum staff or the museum collection, shall not be disposed of except by destruction in consultation with the relevant agencies.

10.0 EVALUATIONS

- 10.1 Evaluations by museum staff of heritage objects both inside and outside the museums collections shall be guided by the relevant regulations issued by Revenue Canada and the human resource policies of the Corporation of the City of Hamilton.

11.0 DOCUMENTATION AND PROCEDURES

- 11.1 The Curator shall ensure that all procedures, documents and forms related to the implementation of the policy comply with accepted professional museum standards and the Ministry of Culture and Communications' Museum Standard for Collections Records Management.

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation, and approval of Hamilton City Council where applicable.

1991 May 31

June 25, 1991

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **TENTH** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the following properties:
 - (a) 718 Stone Church Road East
 - (b) 60 Ofield Road
 - (c) 505 Wellington Street North
 - (d) 12-16 Douglas Street
 - (e) 98-102 Burton Street
 - (f) 358 East 43rd Street
 - (g) 163 Stone Church Road East
2. That a Designated Property Grant in the amount of one thousand, eight hundred dollars (\$1,800.00) be provided to Roshan Dharsee, 27 Bold Street, Hamilton.
3. That a Designated Property Grant in the amount of one thousand, three hundred and fifty dollars (\$1,350.00) be provided to Bryan and Mary Markham, 128 St. Clair Avenue, Hamilton.

4. That a repayable loan under the Community Heritage Trust Fund in the amount of fifty thousand dollars (\$50,000.00) be approved for 64 Forest Avenue, Hamilton, Church of the Ascension. The interest rate will be six percent, amortized over 10 years.
5. (a) That the City accept an "Agreement by Owner to Accept Compensation" for the properties of The Estate of Norman R. Plummer (Cinoke Investments Ltd.), executed on 1991 June 5, and scheduled for closing on 1991 November 1. The subject properties being Municipal Number 23 and 27 Gerrard Street, having a total frontage along the northern limit of Gerrard Street of 38 feet (11.58 metres), more or less, shown as Parts 1 and 2 on Expropriation Plan No. 79836, together with all structures erected thereon.
- (b) That the City accept an "Agreement by Owner to Accept Compensation" for the properties of The Estate of Norman R. Plummer (Cinoke Investments Ltd.), executed on 1991 June 12 and scheduled for closing on 1991 November 1. The subject properties being Municipal Number 19 Gerrard Street and 393 Sherman Avenue North, having a frontage along the northerly limit of Gerrard Street of 20 feet (6.096 metres), more or less, and a frontage along the westerly limit of Sherman Avenue North of 26.7 feet (8.159 metres), more or less, and known as Parts 2 and 1 respectfully on Expropriation Plan No. 70105, together with all structures erected thereon.
- (c) That an Option to Purchase the property at 31 Gerrard Street, duly executed by The Estate of Norman R. Plummer (Cinoke Investments Ltd.) on 1991 June 5 and scheduled for closing on 1991 August 19, be approved and completed. The subject property has a frontage along the northerly limit of Gerrard Street of 29.5 feet (8.99 metres), more or less, by a depth of 80.69 feet (24.59 metres), more or less, being Municipal Number 31 Gerrard Street.
- (d) That the total compensation of \$247,400.00 and the purchase price of \$25,000.00, along with all associated costs be charged to Account Number CF 55903 08750001 (Land Acquisition - Enclave Clearance Program) and that demolition of the structures at 19, 23 and 27 Gerrard Street and 393 Sherman Avenue North take place upon closing.

6. That the City of Hamilton accept the sum of \$40,000.00 for Bar-Brock Estates, Phase 3 as cash payment in lieu of 5% dedication in connection with this subdivision; this being the cash requirement under Section 50 of the Planning Act. This proposed subdivision is located in the Eleanor Neighbourhood bounded by Rymal Road East, Stone Church Road, Upper Sherman Avenue and Upper Gage Avenue.
7. That the Ontario Rental Housing Protection Act Application No. CD90-001 for the conversion of 58 rental units to condominiums at 222 Concession Street be denied.
8. That the City Solicitor be directed to prepare an amendment to the Building Code By-law to increase the building permit fee for construction started prior to the issuance of a building permit as follows:

<u>Work Completed Prior to Permit Issuance</u>	<u>Increase in Permit Fee</u>
(a) Footings and Foundations	10%
(b) Structural framing	25%
(c) Mechanical/Electrical	50%
(d) Architectural	75%
(e) Final	100%
(f) Demolition or partial demolition	100%

9. (a) That the Building Commissioner be authorized to make application to the Ministry of Housing for a grant of up to \$5,000.00 to implement a joint inspection programme with the Ontario New Home Warranty Programme (O.N.H.W.P.); and,

(b) That City Council authorized the implementation on a trial basis of a joint inspection programme with the O.N.H.W.P. Total cost not to exceed \$5,000.00. The City's portion of the cost (\$5,000.00) is included in the 1991 Building Department budget as part of the required inspections under the Ontario Building Code.
10. That the Corporation of the City of Hamilton repurchase the lands known as Lot 18, Plan M-227 (140 Nebo Road), Hamilton Mountain Industrial Park No. 1 from Allan Michaels Electric Ltd. at the original price of \$200,000.00 less only the Real Estate Commission of \$9,000.00, paid by the City of Hamilton to a Real Estate Agent at the time of the sale for a total price of \$191,000.00 to be charged to Account Number CH 5X307 00102 (Reserve - Property Purchases).

- 11.(a) That notwithstanding the arrears of taxes and the Property Department not being satisfied that there is enough residual value on The Custom House property, after registered mortgages to protect the outstanding value of the following loan, that a loan amount of \$9,500.00 be approved for Mr. Don Warrener for the property at 51 Stuart Street (The Custom House); and,
- (b) That the loan be derived from the Claims Account No. 24130 and be in accordance with the same terms and conditions that would apply to the Provincially funded Community Heritage Trust Fund Loan Programme; and,
- (c) That the loan be secured on title by a mortgage.

Recorded vote.

YEAS: Aldermen Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -14.

NAYS: Aldermen Cooke, Kiss. -2.

CARRIED.

12. That the City Clerk be directed to advise the Regional Municipality of Hamilton-Wentworth that Official Plan Amendment #36 to the Town of Ancaster Official Plan has no impact on the planning intentions of the City of Hamilton.
13. That approval be given to Zoning Application 91-30, Landmart Building Corporation, owners, for changes in zoning from "L-r" (Planned Development - Low Density Residential) District to "C" (Urban Protected Residential, etc.) District (Block "1"), and from "L-mr-1" (Planned Development - Multiple Residential) District to "C" (Urban Protected Residential, etc.) District (Blocks "2" and "3"), to permit development for single-family dwellings, for property located on the east and west sides of Fairington Crescent and south of Eastgate Court, shown as Blocks "1", "2" and "3" on the attached map marked as Appendix "A", on the following basis:
 - (a) That Block "1" be rezoned from "L-r" (Planned Development - Low Density Residential) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That Blocks "2" and "3" be rezoned from "L-mr-1" (Planned Development - Multiple Residential) District to "L-r" (Planned Development - Low Density Residential) District to "C" (Urban Protected Residential, etc.) District;

- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-104 for presentation to City Council;
 - (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.
14. That approval be given to City Initiative 89-G, City of Hamilton, owner, for changes in zoning from "JJ" (Restricted Light Industrial) District to "A" (Conservation, Open Space, Park and Recreation) District (Blocks "1" and "2"), and from "KK" (Restricted Heavy Industrial) District to "A" (Conservation, Open Space, Park and Recreation) District (Blocks "3", "4" and "5"), to establish the appropriate zoning district for public open space, for City owned lands located in the area east of Lake Avenue North, between Barton Street East and the Queen Elizabeth Way, shown as Blocks "1", "2", "3", "4" and "5" on the attached map marked as Appendix "B", on the following basis:
- (a) That Blocks "1" and "2" be rezoned from "JJ" (Restricted Light Industrial) District to "A" (Conservation, Open Space, Park and Recreation) District;
 - (b) That Blocks "3", "4" and "5" be rezoned from "KK" (Restricted Heavy Industrial) District to "A" (Conservation, Open Space, Park and Recreation) District;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-113, E-122 and E-123 for presentation to City Council;
 - (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.
15. That approval be given to City Initiative 91-C, City of Hamilton, owner, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District (Block "1") and from "D" (Urban Protected Residential One and Two-Family Dwellings, Townhouses, etc.) District to "R-4" (Small Lot Single-Family Detached) District (Block "2"), to permit future development for small lot single-family detached dwellings, on property located at 402 Upper Wentworth Street (formerly Inverness Public School), shown as Blocks "1" and "2" on the attached map marked as Appendix "C", on the following basis:

- (a) That Block "1" be rezoned from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
 - (b) That Block "2" be rezoned from "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-15 for presentation to City Council;
 - (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.
16. That approval be given to Zoning Application 91-10 Hamilton Roller Gardens Limited, owner, for a modification to the "M-13" (Prestige Industrial) District regulations to permit a penny arcade (14 pin ball machines) within the existing building, for property located at 1215 Stone Church Road East, as shown on the attached map marked as Appendix "D", on the following basis:
- (a) That the "M-13" (Prestige Industrial) District regulations as contained in Section 17E of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Section 17E(1)(c) the following accessory commercial use shall be permitted only within the existing building:
 - (1.) a penny arcade having a maximum of 14 machines.
 - (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1231, and that the subject lands on Zoning District Map E-59C be notated S-1231;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59C for presentation to City Council;
 - (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

17. That approval be given to Zoning Application 91-22, 627791 Ontario Inc. (J. Lebrecht), owner, requesting a change in zoning from "M-14" (Prestige Industrial) District modified, to "C" (Urban Protected Residential, etc.) District modified, to permit two small lot single-family building lots, for property located at 64 Ewen Road, as shown on the attached map marked as Appendix "E", on the following basis:
- (a) That the subject lands be rezoned from "M-14" (Prestige Industrial) District modified, to "C" (Urban Protected Residential, etc.) District;
 - (b) That the "C" (Urban Protected Residential, etc.) District regulations, as contained in Section 9 of By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special provision:
 - (i) That notwithstanding Section 9(4), a lot width of not less than 10.0 metres shall be permitted;
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1232, and the subject lands on Zoning District Map W-46 be notated S-1232;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-46 for presentation to City Council;
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,
 - (f) That the approved Ainslie Wood Neighbourhood Plan be amended by redesignating the subject lands to "Single and Double Residential".
18. That approval be given to Zoning Application 91-19, Patricia Costen and 892987 Ontario Inc. (Fred Spencer), owners, requesting a modification to the established "G" (Neighbourhood Shopping Centre, etc.) District regulations, to permit conversion of the existing building from three dwelling units and 369m² of commercial floor area to six dwelling units and 115m² of commercial floor area, for property located at 147-155 Dundonald Avenue, as shown on the attached map marked as Appendix "F", on the following basis:

- (a) That the "G" (Neighbourhood Shopping Centre, etc.) District regulations, as contained in Section 13 of By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special provisions:
 - (i) That notwithstanding Section 13(1), a multiple dwelling containing not more than six Class "A" dwelling units shall be permitted only within the existing building;
 - (ii) That notwithstanding Section 18A(1)(a), not less than seven parking spaces shall be provided and maintained on-site;
 - (iii) That Section 18A(1)(c) shall not apply;
 - (iv) That notwithstanding Section 18A(11)(a), the northerly boundary of the parking area shall be not less than 1.2 metres away from the adjoining residential district;
 - (v) That notwithstanding Section 18A(12)(c), a visual barrier of not less than 1.2m in height and not more than 2.0m in height shall be provided and maintained along the entire northerly and easterly lot lines;
 - (vi) That a planting strip of not less than 1.2m in width shall be provided and maintained along the easterly lot line; and,
 - (vii) That not less than 125m² of landscaped area shall be provided and maintained;
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1233, and that the subject lands on Zoning District Map E-67 be notated S-1233;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-67 for presentation to City Council; and,
- (d) That the proposed modification in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (e) That the amending By-law not be forwarded for passage by City Council until such time as the applicants have applied for and received approval of site plans for the parking area.

19. That approval be given to amended Zoning Application 91-14, W. Alex Hemstreet, owner, requesting a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, to permit development of the subject land for a gas bar and commercial uses, for property located at 1341 Upper James Street, as shown on the attached map marked as Appendix "G", on the following basis:

- (a) That the subject lands be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District;
- (b) That the "HH" (Restricted Community Shopping and Commercial) District regulations, as contained in Section 14A of By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special provisions:
 - (i) That notwithstanding Section 14A(3)(a), a minimum 6.0 m front yard setback shall be provided and maintained from Upper James Street;
 - (ii) That notwithstanding Section 14A(3), a minimum 6.0 m southerly side yard setback shall be provided and maintained from Stone Church Road East;
 - (iii) That a landscaped planting strip of not less than 6.0 m in width, shall be provided and maintained adjacent to the entire westerly and southerly lot lines excluding any area(s) used for vehicular access;
 - (iv) That a minimum 1.5 m wide landscaped planting strip and a visual barrier not less than 1.2 m and not higher than 2.0 m in height, shall be provided and maintained along the entire easterly lot line.
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1234, and that the subject lands on Zoning District Map E-67 be notated S-1234;

- (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-67 for presentation to City Council; and,
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
 - (f) That the amending By-law not be forwarded for passage by City Council until such time as:
 - (i) the applicant has applied for and received approval of a site plan for the subject lands and providing for a potential future link with the adjoining lands to the north; and,
 - (ii) the approved site plan be registered on the title of the land.
20. That approval be given to amended Zoning Application 91-16, Trillium Funeral Services Corp, owner, requesting the repeal of By-law No. 90-31 and a modification to the "E" (Multiple Dwellings, Lodges, Clubs, etc) District regulations (Block "1"), to permit the re-establishment of the original "E" District zoning to reflect the existing residential use of the subject properties, for lands located at 25 and 27 West Avenue North, as shown on the attached map marked as Appendix "H", on the following basis:
- (a) That By-law 90-31 be repealed in its entirety;
 - (b) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, as contained in Section 11 of Zoning By-law No. 6593, applicable to Block "1", be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Sections 11.(3) and (4) and Section 18.(3)(vi)(b), the location of the existing single-family dwelling (25 West Avenue North) and two-family dwelling (27 West Avenue North) at the date of the passing of the by-law shall be permitted.
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1235, and that the subject lands on Zoning District Map E-13 be notated S-1235;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-13 for presentation to City Council;
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;

- (f) That the approved Landsdale Neighbourhood Plan be amended by redesignating Blocks "1" and "2" from "Commercial " to "Medium Density Apartments".
- (g) That the by-law not be passed by City Council until such time as the applicant enters into an Encroachment Agreement with the City to the satisfaction of the Hamilton-Wentworth Engineering Department.

21. That the following Housing Intensification Strategy be adopted:

(a) Enforcement of Illegal Units, Community Participation and Stability for Pre-1940 Areas

- (i) That the Province be requested to fund a Pilot Project in Hamilton to deal with the issues associated with residential conversions on a neighbourhood basis;
- (ii) That in keeping with the principle of accessory units, the requirements of the "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District be amended to permit a converted dwelling containing not more than two dwelling units, rather than the currently permitted three units;
- (iii) That a programme be developed to identify and deal with illegally converted dwelling units;
- (iv) That as part of this strategy, the Province be once again requested to undertake changes to the Building Code Act and the Planning Act to enable municipal building inspectors to gain entry into dwellings to ensure that zoning and building regulations are being followed;
- (v) That the Building Department be requested to:
 - (1.) examine opportunities for a Certificate of Occupancy process for converted units, including an appropriate fee structure to cover the administrative costs;
 - (2.) continue with its vigorous enforcement of Zoning, Property Standards and Dirty Backyard By-laws, including court actions, on a complaint basis; and,
 - (3.) monitor complaints and report the success of its actions to Planning and Development Committee on a regular basis.
- (vi) That the Province be requested to amend the Planning Act to clearly define "use" to include vacant units.

(b) Residential Conversions

- (i) That the Planning and Development Department be directed to pursue with the Province the possibility of enacting special legislation that will permit Zoning By-laws to regulate owner-occupancy in converted units.
- (ii) That the Zoning By-law be amended to:
 - (1.) permit one accessory apartment as-of-right in all existing single family dwellings in "AA", "B", "B-1", "B-2", "C", "R-2" and "D" Districts; and,
 - (2.) require that both units of the converted dwelling be a minimum of 65m² (700 sq.ft.); and,
 - (3.) to permit a maximum area of 50% of the front yard to be used for vehicle access, turning and parking, to protect the appearance of the street.
- (iii) That the Province be requested to reassess all converted units in Hamilton, legal and illegal, in order that appropriate taxes for these dwellings can be collected.

(c) Redevelopment, Infill, Non-Residential Conversions and Other Initiatives

- (i) That the Zoning By-law requirement in Section 14 for the "H" classification be amended to also allow conversions of up to 10 units providing the building existed prior to 1983 March 8 and as long as the ground floor frontage remains for commercial use and meets parking requirements.
- (ii) That the Barton Street Commercial Strip be targeted as a special area for conversion and that the following initiatives be developed as part of the implementation of the Provincial Housing Policy Statement:
 - (1.) appropriate Official Plan policies be developed to encourage conversions of underutilized commercial space to residential use; and,
 - (2.) a programme be developed by the Barton General B.I.A., Building Department and Planning and Development Department to encourage conversions.
- (iii) That Council continue to encourage proposals for residential infilling, redevelopment and conversions of non-residential buildings, where appropriate. Further, Official Plan policies encouraging these activities will be developed as part of the implementation of the Provincial Housing Policy Statement.

- (iv) That an inventory of suitable sites for infilling, redevelopment and conversion of non-residential buildings be developed in conjunction with the work of the Regional Planning Branch and that the Regional Council be requested to include this project in the Branch's Work Programme.
- (v) That the Planning and Development Department examine other mechanisms for the provision of affordable rental housing through the Municipal Housing Statement Implementation Study and through the Regional Chairman's Task Force on Affordable Housing.
- (vi) That in the Neighbourhood Planning process, consideration should be given to the following:
 - (1.) the designation of areas where conversions can occur, regardless of the age of dwellings; and,
 - (2.) areas in which mixed residential/commercial uses can be encouraged.
- (vii) That the Province be requested to increase its allocation of non-profit and co-op units to the City of Hamilton.

Recorded vote on Section 21 (b) ii (1)

YEAS: Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross.
-15.

NAYS: Alderman Kiss. -1.

CARRIED.

- 22. That Section 9(b)(i) of the Sixth Report for 1991 of the Planning and Development Committee approved by City Council on 1991 April 9th, respecting Zoning Application 89-95 for property at 323 and 325 Wentworth Street North and the condition of a lease agreement with C.N. Railway for 3 off-street parking spaces, be deleted.
- 23. That leave be granted to introduce the following Bills:
 - Bill No. C-45 A By-law to amend Zoning By-law No. 6593 respecting lands located on the west side of Locke Street South from Municipal Numbers 18 to 64 Locke Street South.
 - Bill No. C-46 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 1285 Upper Gage Avenue.

Bill No. C-47 A By-law to amend Zoning By-law No. 6593 as amended by By-law No. 90-141 respecting lands located at Municipal Nos. 25 Redmond Drive and 549 Stone Church Road East.

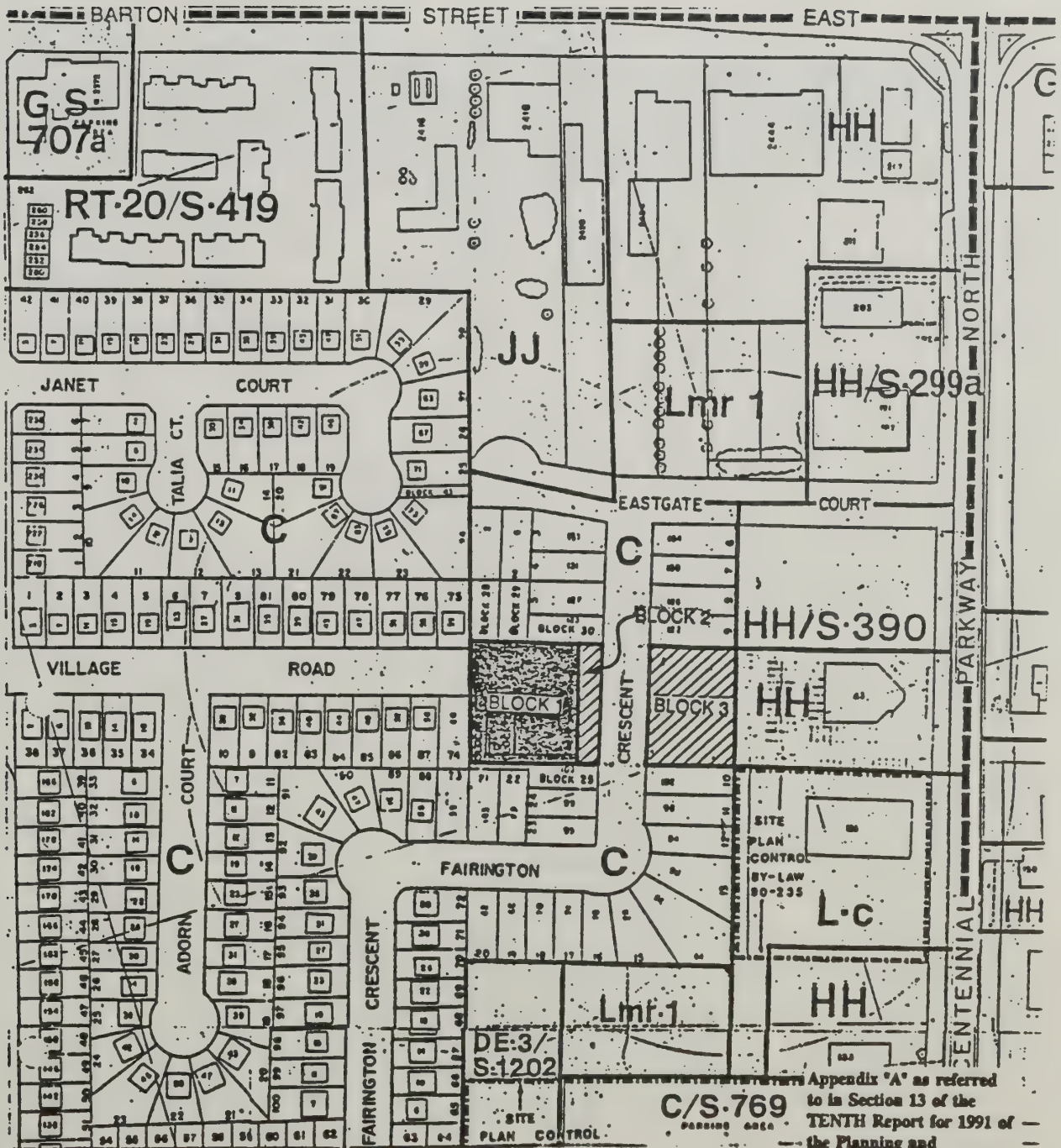
Bill No. C-48 A By-law to amend Zoning By-law No. 6593 respecting lands located north of Brenda Street, in the area east of Eleanor Avenue.

Bill No. C-49 A By-law to Amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 829, 837, 845 and 867 Rymal Road East.
ADDED AND CARRIED.

Respectfully submitted,



**ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE**

Susan K. Reeder
Secretary
1991 June 19



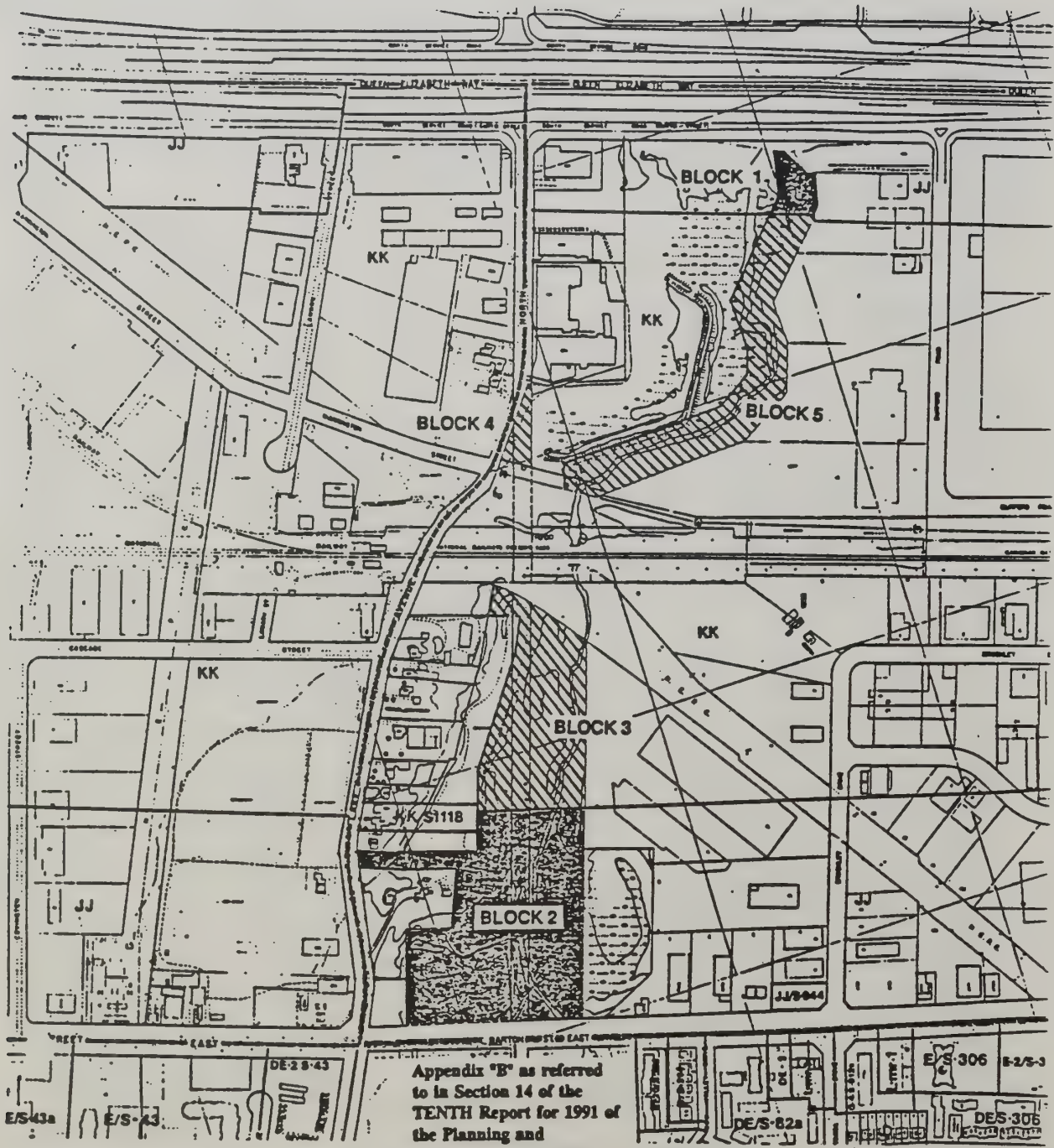
Legend

PROPOSED CHANGES IN ZONING FROM:

- BLOCK 1  "L-1" (Planned Development-Low Density Residential) District to "C" (Urban Protected Residential, etc.) District.
- BLOCKS 2 & 3  "L-mr-1" (Planned Development- Multiple Residential) District to "C" (Urban Protected Residential, etc.) District.

Appendix "A" as referred to in Section 13 of the TENTH Report for 1991 of the Planning and Development Committee





Legend

Proposed change in zoning from:

BLOCKS 1&2



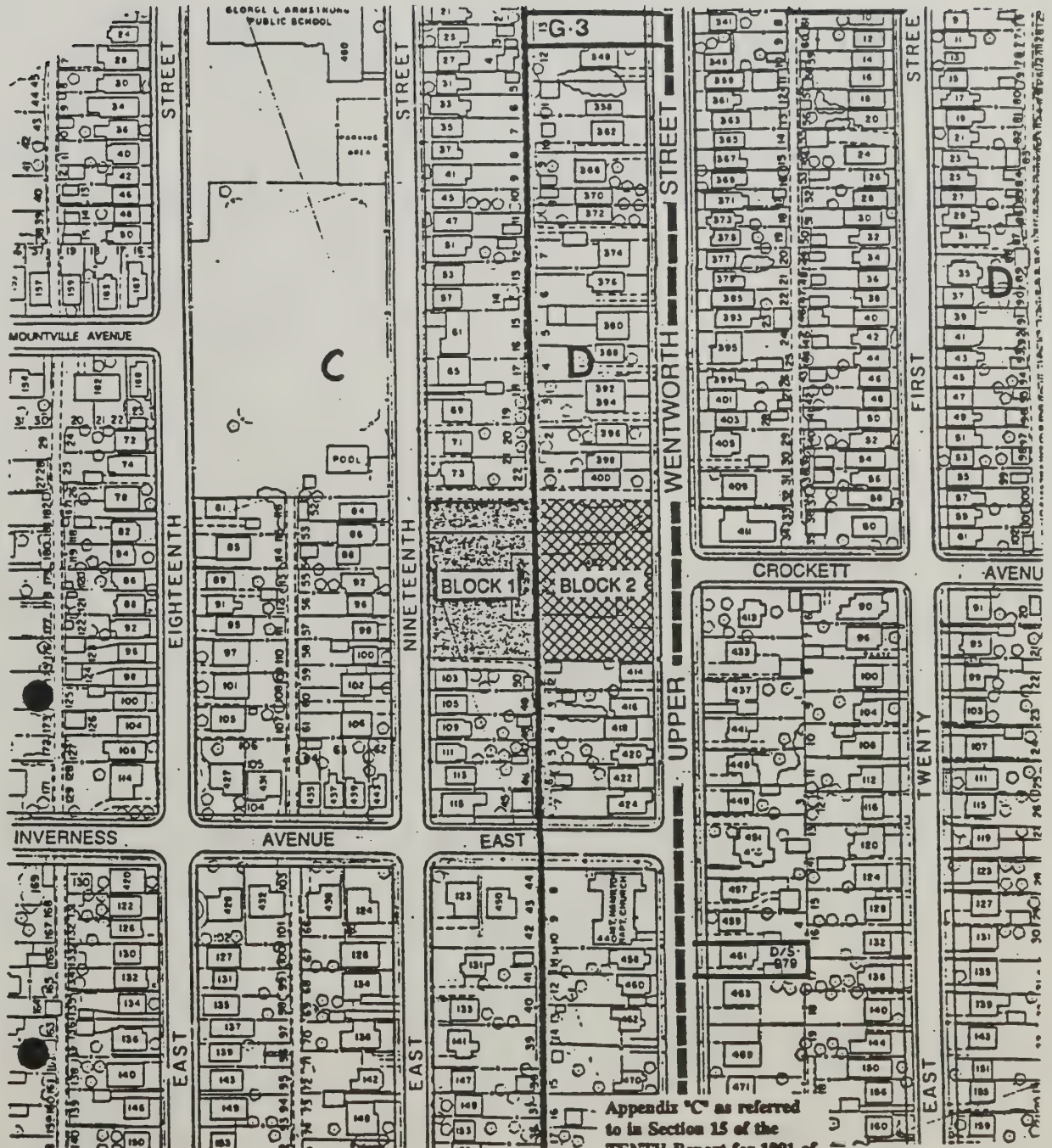
"JJ" (Restricted Light Industrial District) District to "A" (Conservation, Open Space, Park and Recreation) District.

BLOCKS 3,4&5



"KK" (Restricted Heavy Industrial District) District to "A" (Conservation, Open Space, Park and Recreation) District.





Legend

Proposed change in zoning from:



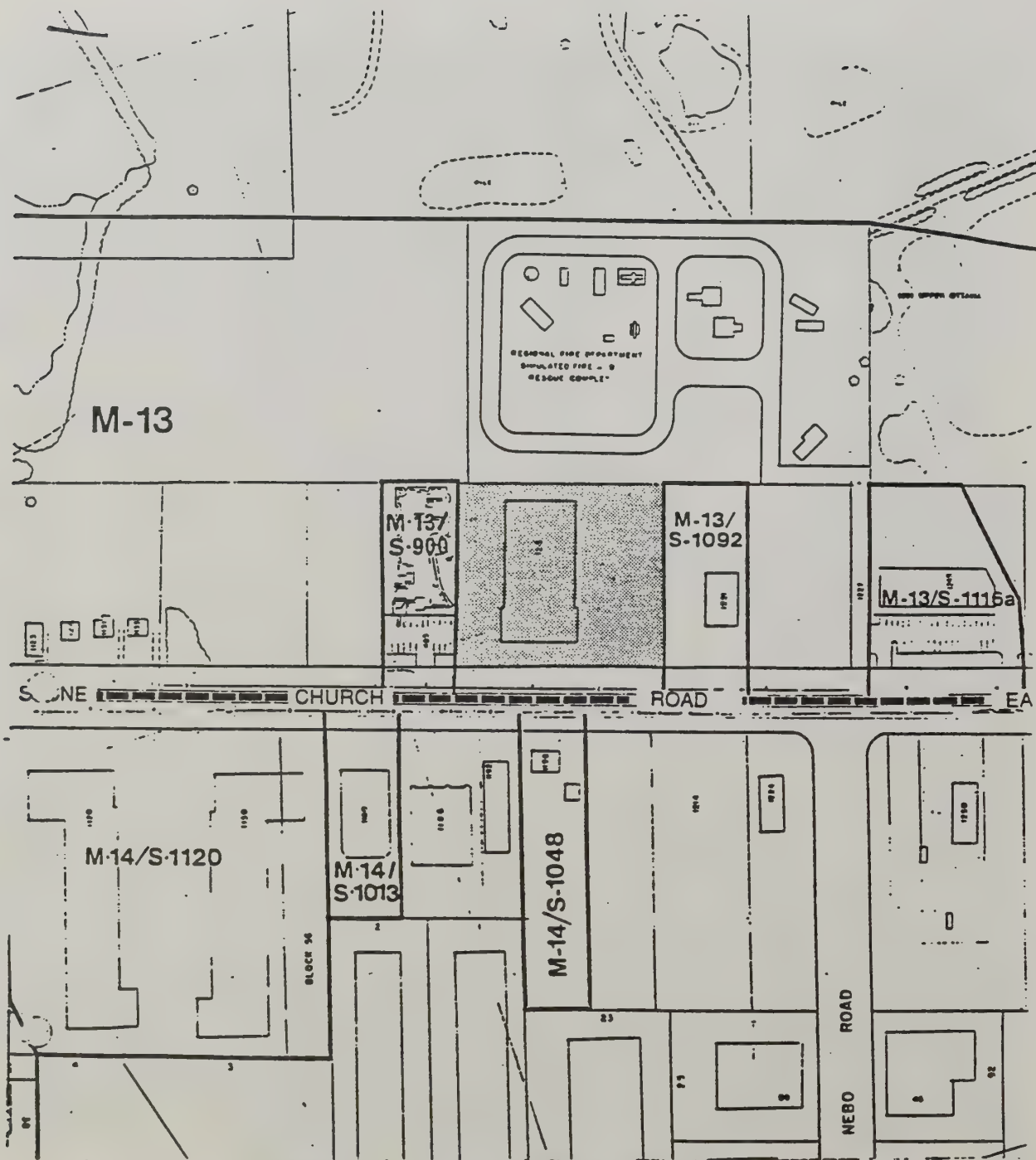
"C" (Urban Protected Residential, etc.) District to
"R-4" (Small Lot Single-Family Detached) District.



"D" (Urban Protected Residential - One and Two Family Dwellings,
Townhouses, etc.) to "R-4" (Small Lot Single-Family Detached) District.

Appendix "C" as referred
to in Section 15 of the
TENTH Report for 1991 of
the Planning and
Development Committee





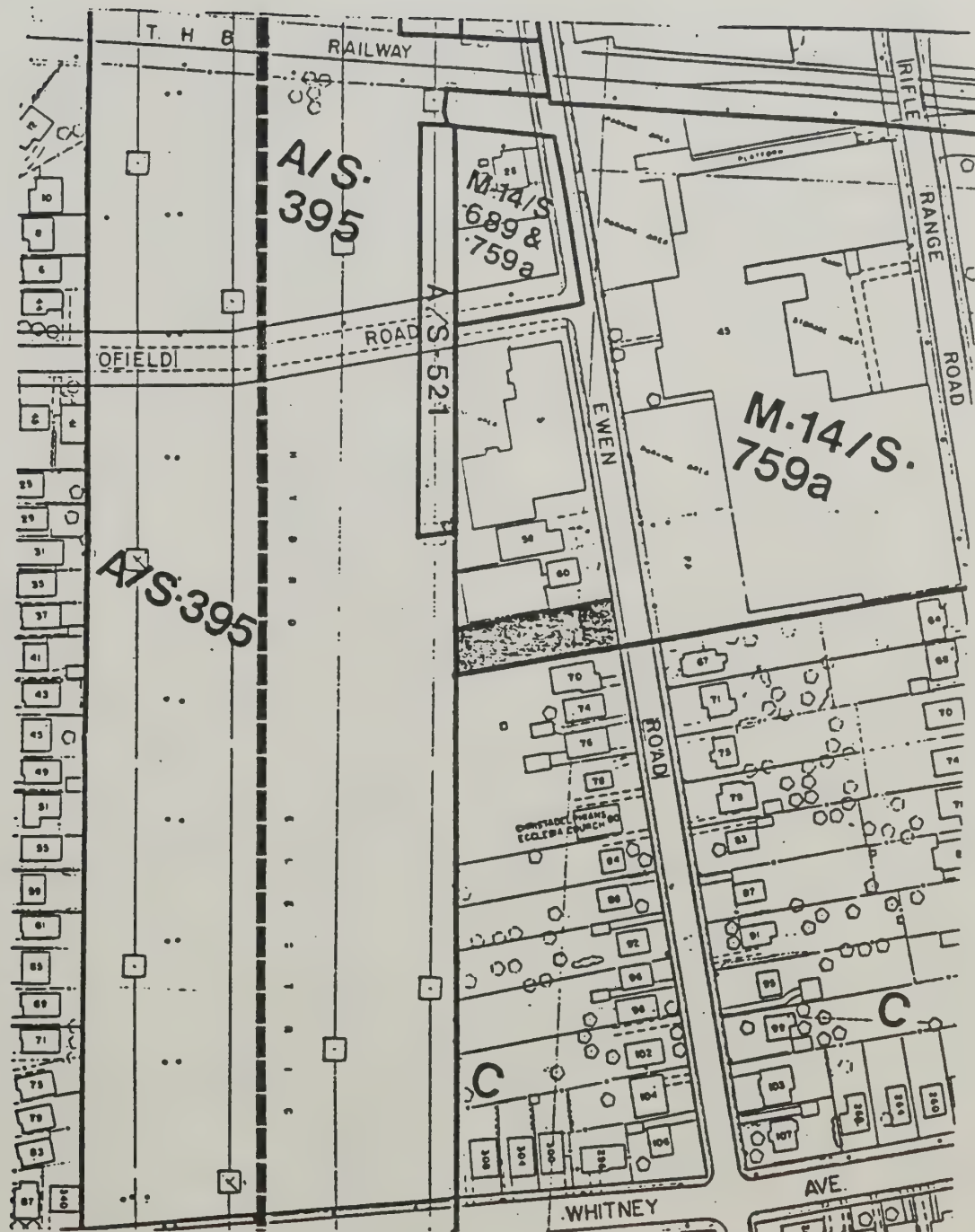
Legend




Site of the Application

Appendix "D" as referred
to in Section 16 of the
TENTH Report for 1991 of
the Planning and
Development Committee





Legend



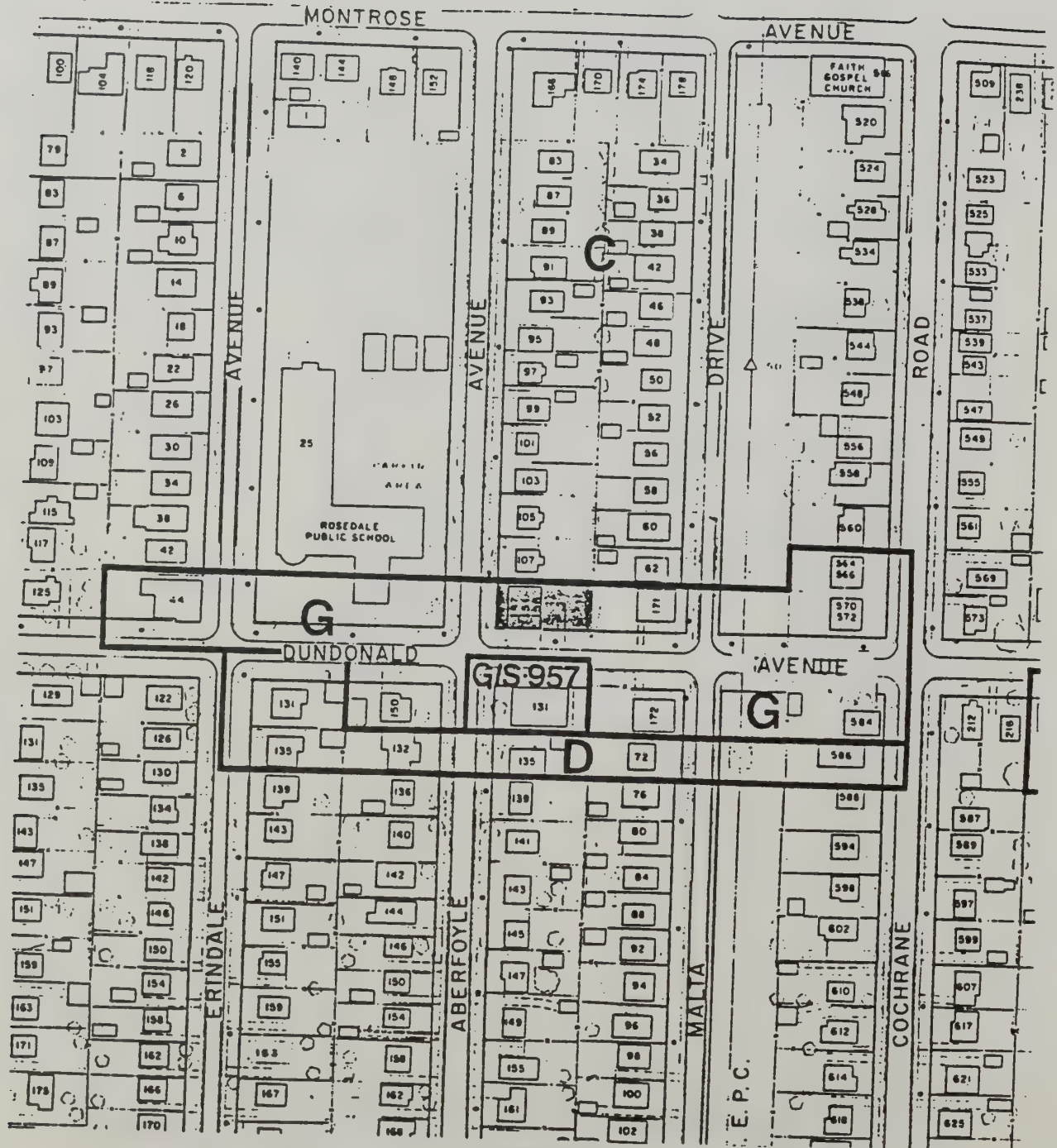
Site of the Application

C 18

Appendix "E" as referred to in Section 17 of the TENTH Report for 1991 of the Planning and Development Committee



2A 91-22



Legend

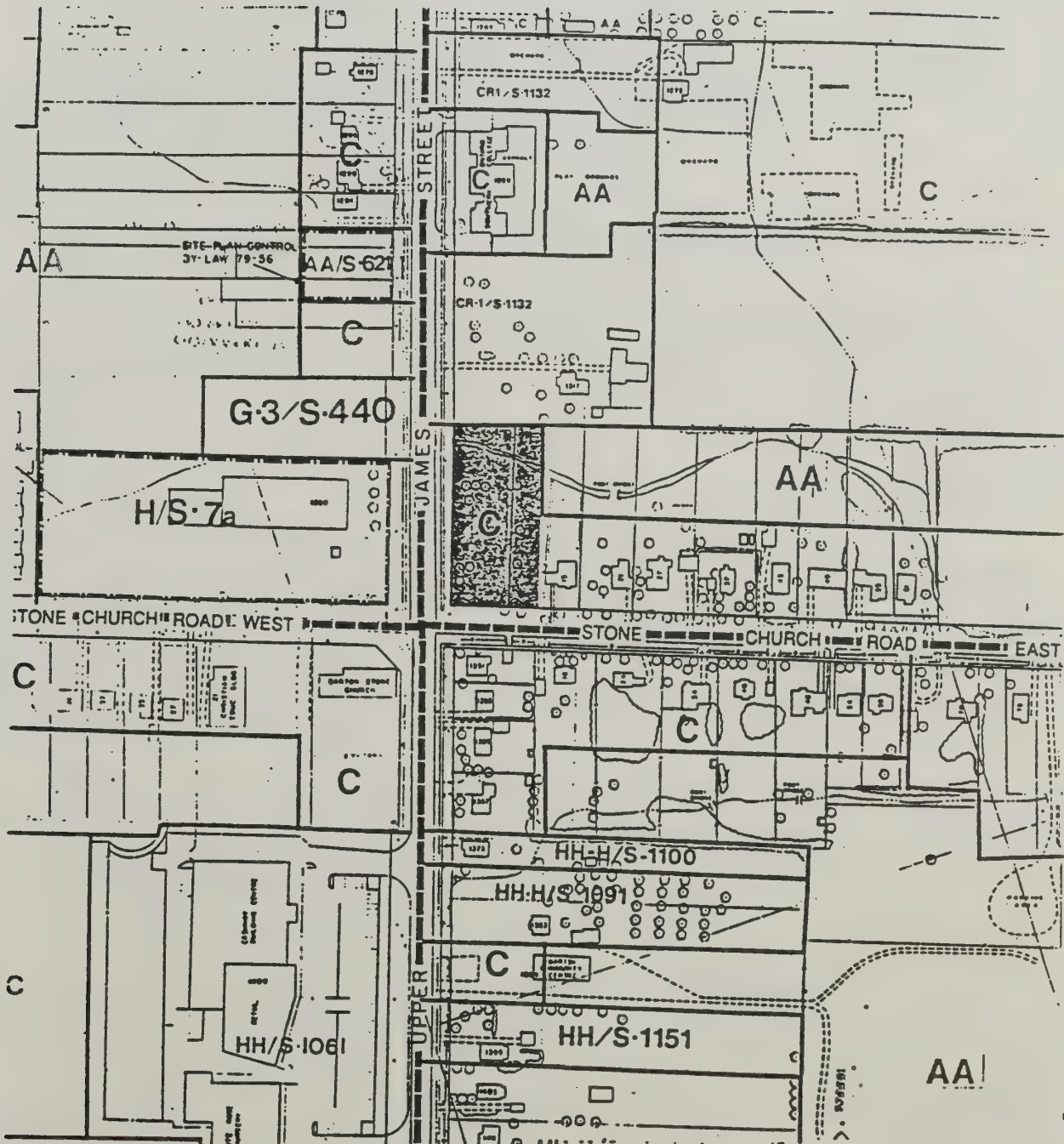


Site of the Application

Appendix "F" as referred to in Section 18 of the TENTH Report for 1991 of the Planning and Development Committee



June 25, 1991



Appendix "G" as referred
to in Section 19 of the
TENTH Report for 1991 of
the Planning and
Development Committee

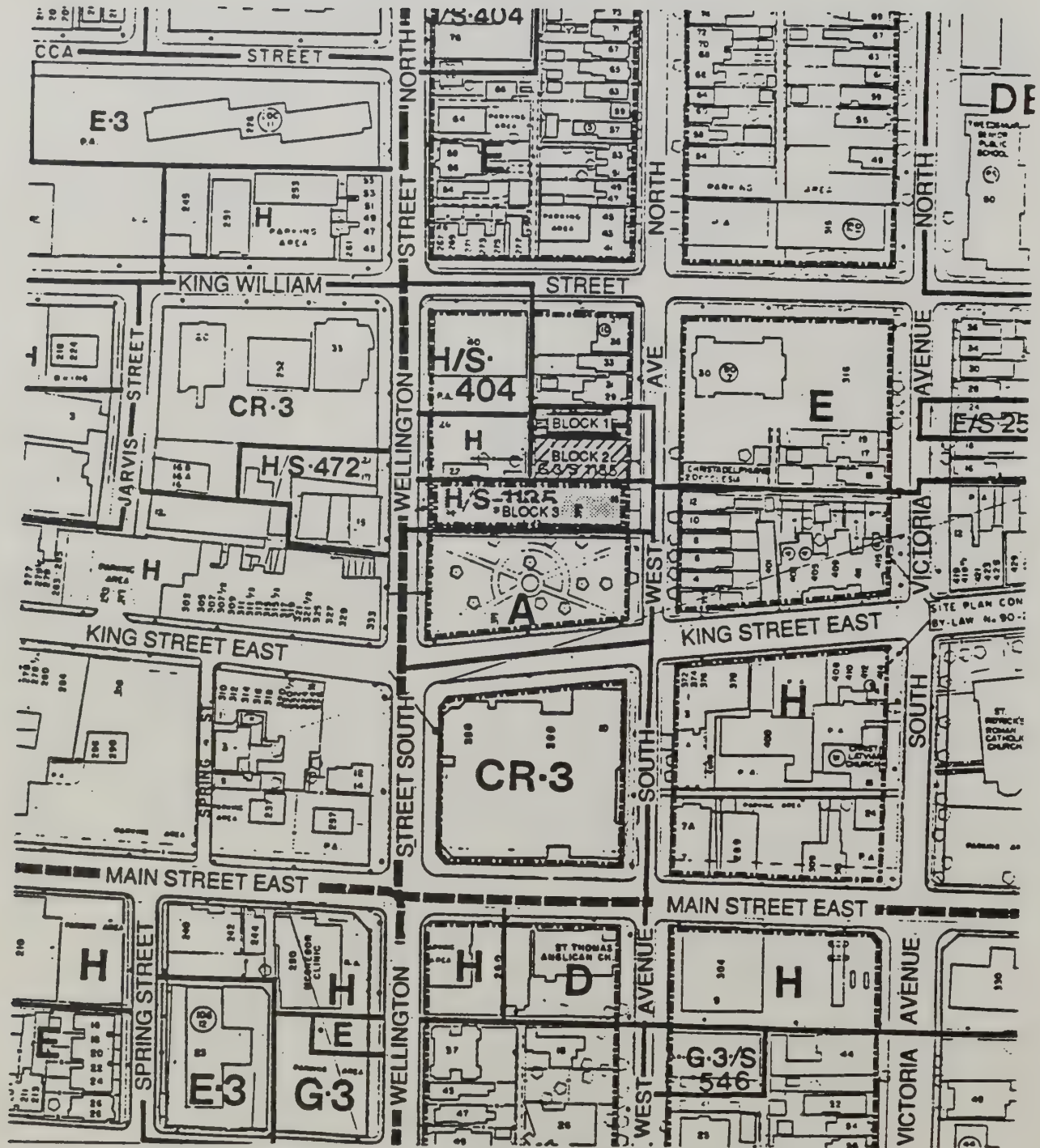
Legend



Site of the Application

C 20





Legend



Site of the Application

Appendix "H" as referred
to in Section 20 of the
TENTH Report for 1991 of
the Planning and
Development Committee



June 25, 1991

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **TWELFTH** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Carter G.M. Trucks, Hamilton, in the amount of \$82,104.25, including all taxes, to replace four (4) 1/2 ton pickup trucks Units #9329/24/50/53 and the purchase of one (1) new unit, being the lowest of four tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101 (\$65,494.80) and Operating Equipment Account #CH58005 60408 (\$16,609.45).
2. That a purchase order be issued to Carter G.M. Trucks, Hamilton, in the amount of \$52,702.20, including all taxes, to replace two (2) trucks Units #9234, 9352, being the lowest of four tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
3. That a purchase order be issued to Carter G.M. Trucks, Hamilton, in the amount of \$53,070.20, including all taxes, to replace two (2) stake dump trucks Units #9217, 9337, being the lowest of four tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
4. That a purchase order be issued to Carter G.M. Trucks, Hamilton, in the amount of \$130,640, including all taxes, to replace four (4) trucks Units #9212/31/2/9669 and the purchase of one (1) new unit, being the lowest acceptable of three tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.

5. That a purchase order be issued to King Equipment Mfg. Corp., Cambridge, in the amount of \$61,864.51 including all taxes, to replace one (1) 33,000 lb. cab and chassis complete with platform, to replace unit #9006, being the lowest acceptable of four tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed through Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
6. That a purchase order be issued to King Equipment Mfg. Corp., Cambridge, in the amount of \$74,664.04 including all taxes, to replace one (1) 35,000 lb. cab and chassis complete with hydraulic pump and platform, to replace unit #9226, being the lowest acceptable of six tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed through Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
7.
 - (a) That a purchase order be issued to General Tire Canada, Hamilton, being the lowest acceptable of five tenders received for the supply and servicing of tires during 1991, for an estimated cost of \$66 560, with an option in favour of the City to renew for an additional three one year term at the unit prices stated, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed through various approved accounts.
 - (b) That a contract be entered into for the servicing of tires satisfactory to the City Solicitor.
8. That a purchase order be issued to Bryan's Farm & Industrial, Puslinch, in the amount of \$62,606, including all taxes, to replace two (2) Tractors complete with cabs and plows, Units #9473/9, being the only tender received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
9. That a purchase order be issued to Bryan's Farm & Industrial, Puslinch, in the amount of \$62,859, including all taxes, to replace three (3) Tractors with roll bars Units #9414/5/95, being the only tender received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.

10. That a purchase order be issued to Bryan's Farm & Industrial, Puslinch, in the amount of \$73,034, including all taxes, to replace three (3) 4WD Hydrostatic Tractors Units #9508/24/20, being the lowest of two tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account #CH5X503 00101.
11. That a purchase order be issued to G.C. Duke Equipment Ltd., Burlington, in the amount of \$254 586, including all applicable taxes and trade-ins, to replace two (2) Mobile StreetSweepers, Units #9564/59, Fleet Services, being the lowest acceptable tender of four received, in accordance with specifications issued by the Manager of Purchasing and endor's tender, and that this expenditure be financed through Reserve for Replacement of Mobile Equipment Account No. CH5X503 00101 (\$140 793) and Capital Funds Account No. CF5500 609151006 (\$113 793).
12. (a) That a purchase order be issued to Schreiber Brothers Limited, Hamilton, in the amount of \$237 570, including all taxes and a contingency allowance of \$52 000, being the lowest of three tenders received, to reroof Dundurn Castle in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed through Major Maintenance Account No. CF5255 318941003.

(b) That a contract be entered into satisfactory to the City Solicitor.
13. That approval be given to the action taken by the Finance and Administration Committee in authorizing the Ontario Games for the Physically Disabled Committee to use City Hall facilities on Thursday, 1991 June 20 during the 1991 Ontario Games for the Physically Disabled.
14. That approval be given to the action taken by the Finance and Administration Committee in granting permission to the Fly the Flag for Canada Committee to use the second floor lobby and related equipment on Tuesday, 1991 June 18 at 9:30 a.m. for a Press Conference and official launching of the Fly the Flag for Canada campaign.

15. That approval be given to the action taken by the Finance and Administration Committee in authorizing the National Arts Organization ARTS AND THE CITIES to use the Council Chambers on Saturday, 1991 June 15 from 9:00 a.m. - 6:00 p.m. and Sunday, June 16 from 9:00 a.m. - 12:30 p.m. for their Annual General Meeting.
16. That approval be given to the action taken by the Finance and Administration Committee in granting permission to the Hamilton Status of Women Sub-Committee to use the City Council Chambers and the three City Hall Meeting Rooms to hold a Child Sexual Abuse Public Awareness Forum on Saturday, 1991 June 22.
17. That permission be granted to the Big Brother Association of Burlington and Hamilton-Wentworth Inc. to use the City Hall forecourt on Friday, 1991 September 06 from 11:30 a.m. to 1:00 p.m. for a media event during Big Brother Month.
18.
 - (a) That the request of the Hamilton and District Labour Council C.L.C. to fly the C.L.C. flag at City Hall from Friday, 1991 August 30 - Friday, 1990 September 06 be approved.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
19.
 - (a) That permission be granted to Amnesty International Hamilton Group 1 to use the Council Chamber on Tuesday, 1991 December 10 from 9:00 a.m. to 5:00 p.m. for a Proclamation Ceremony to celebrate Human Rights Day.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
20.
 - (a) That permission be granted to the Canusa Games Board of Directors to use the City Hall forecourt and sound system on Sunday, 1991 August 11 from 8:00 o'clock a.m. to 12:00 o'clock noon for the purpose of holding the Canusa Games Closing Ceremonies.
 - (b) That the first floor washrooms be open to the Canusa Games competitors.

21. That the Council of the Corporation of the City of Hamilton deem the annual festivals of the St. Mary's Portuguese Parish to be held on 1991 June 29 and 30 (St. Peter); 1991 August 9, 10 and 11 (Our Lady of the Angels-Patron Saint) and 1991 August 30 and September 1 (Santa Cecilia Feast) to be events of municipal significance and has no objection to issuance of Special Occasion Permits for these festivals.
22. That civic silver pins be awarded to the following members of the Hamilton Minor Hockey Council "AAA" Midget Team for winning the 1990-91 Longshoremen's Hockey Club Provincial Championship:
- | | |
|------------------|---------------------------------|
| Angelo Amore | Mike Massis |
| David Aussem | Chris McMurtry |
| Jon Baker | Pat Richardson |
| Chris Beattie | Jason Stewart |
| Mike Bodnaruk | Paul Talbot |
| Dru Burgess | Sam Oliveira |
| Colby Constant | Chris Galeazza |
| Shayne Fritz | Charlie Lawson |
| Gary Gosse | Mel Boyd, Head Coach |
| Brent Holdsworth | Gavin Ballie, Assistant Coach |
| Mike Kydd | Murray Cameron, Assistant Coach |
| Cheyne Lazar | |
23. That a civic gold ring be awarded to Theresa Wolf for winning the Canadian Junior Women Gymnastics Championship held in Saskatoon, Saskatchewan from 1991 May 16 - 19.
24. That, as provided for in Section 123(1) of the Education Act, dealing with the correction of a clerical error in respect of school support, the taxes for the municipal property known as 73 Main Street East in the City of Hamilton, be directed to the Separate School Board.
25. That, as referred to in Section 16 of the NINTH Report of the Transport and Environment Committee, the City's share of services to be installed in Rymal Square Estates Subdivision in the gross amount of \$107,016.43 for DA-90-78 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands.

26. (a) That, as referred to in Section 17 of the NINTH Report of the Transport and Environment Committee, the City's share of services to be installed in the following subdivisions in the gross amount of \$69,932.63 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands:

Abbey Hill Farm - Phase 2	\$41,126.28
Bar-Brock Estates - Phase 3	Nil
Crerar Place	\$15,135.00
Edan Heights - Phase 1	Nil
South Hill - Phase 2	<u>\$13,671.35</u>
	\$69,932.63
	=====

- (b) That the City's share of services to be installed on Upper Wellington Street under a Modified Subdivision Agreement for land severance application H-150-88 (Wellington Chase Inc.) in the additional gross amount of \$5,150.00 be financed from the Reserve for City's Share of Services Through Unsubdivided Lands.

27. That, as referred to in Section 12 of the THIRTEENTH Report of the Parks and Recreation Committee, the renovation and resurfacing of the Huntington Park Tennis Court in the amount of \$90,000. be included as a 1991 Capital Budget Project by reducing the Capital Contingency by a similar amount, and be financed by the Reserve for Capital Projects.

28. (a) That an Offer to Purchase executed by George Markham and Barbara Markham on 1991 June 11 and scheduled for closing on or before 1991 September 18 for the purchase of the City owned land south of Ainslie Avenue between Hillview Street and Emerson Street, being a strip of land lying immediately to the south of Lot 17, Registered Plan 511 "Bamberger Survey", having a frontage along the westerly limit of Emerson Street of 20 feet (6.096 metres), more or less, containing an area of 2,739.59 square feet (254.5 square metres), more or less, be approved and completed.

- (b) That the proceeds from the purchase price in the amount of \$8,500. be credited to Account No. CH 4X501 00102 (Reserve for Property Purchases).

June 25, 1991

29. (a) That the City of Hamilton convey Part 2, 62R-11731 (formerly part of Warrington Avenue), which is an irregular shaped parcel comprising an area of .05036 acres to Her Majesty The Queen in Right of Ontario, as represented by The Ministry of Transportation for the sum of \$6,295.00.
- (b) That the City of Hamilton lease Part 1, 62R-11711 and Part 6, 62R-11731, lands located south of the South Service Road to Her Majesty The Queen in Right of Ontario, as represented by The Ministry of Transportation, said lease to be for a two (2) year period commencing 1992 March 21 for a one (1) time rental fee of \$6,557.00.
- (c) That subject to the approval of Items (a) and (b) by City Council, the City of Hamilton hereby grant Her Majesty The Queen in Right of Ontario, as represented by The Ministry of Transportation, its servants or agents, the Authority to Enter (permission to construct) upon the aforesaid subject lands for the purposes of the reconstruction of the Q.E.W. with this permission to take effect the day following City Council approval of these recommendations.
- (d) That the Mayor and City Clerk be authorized to execute the necessary agreements in a form satisfactory to the City Solicitor.
30. (a) That the City of Hamilton enter into a Lease Agreement with "Major League Sports Bar Ltd." trading as "Don Cherry's Grapevine" for the purpose of establishing an outdoor patio restaurant situated on the south/west corner of the unused portion of the Main Street and Ferguson Avenue Municipal Carpark. The aforesaid leased area comprises approximately 716 square feet and the rental is \$833.00 for a period commencing 1991 June 26 and terminating on 1991 September 30. It is understood and agreed that the patio will include a 4 foot access from the patio area running across the last two (2) parking stalls towards the front of the building at 157 Main Street East.
- (b) That the Lease Agreement contain the following provisions:
- (i) That the Lessee shall provide the City with liability insurance to the extent of \$2,000,000.00.

- (ii) That the patio structure to be placed on this unused portion of the parking lot be constructed to the satisfaction of the General Manager of The Parking Authority.
 - (iii) That the Lessee be responsible for any business taxes as a result of the use of the patio restaurant.
 - (c) That the Mayor and City Clerk be authorized to execute a Lease Agreement in a form satisfactory to the City Solicitor.
31. That the following recommendations, which were referred back to the Finance and Administration Committee for further review by City Council at its meeting held 1991 May 28, be approved:
- (a) That the use of the City owned properties known as 290 and 296 Victoria Avenue North which were acquired for municipal purposes and not Hospital purposes per se, be offered to the Hamilton Civic Hospitals on the basis of charging fair market rent.
 - (b) That the use of the City owned property known as 286 Victoria Avenue North by the Hamilton Civic Hospitals continue on the basis of rent free occupancy inasmuch as this property was purchased specifically for Hospital purposes.
32. (a) That effective 1991 June 1, the reclassifications of positions transferred from the Central Utilities Plant to the Property Department, be approved as follows:
- | | | |
|---------------------------|-----|--|
| Maintenance Co-ordinator | "L" | \$41,413. - \$48,767. - July 1991 Rate |
| Maintenance Supervisor | "L" | \$41,413. - \$48,767. - July 1991 Rate |
| Chief Operations Engineer | "K" | \$45,154. - \$53,153. - July 1991 Rate |
- (b) That the classification of the newly created administrative position, approved by City Council on 1991 May 28, also be approved as follows:
- | | | |
|---------------------------|-----|--|
| Manager of Administration | "K" | \$45,154. - \$53,153. - July 1991 Rate |
|---------------------------|-----|--|

33. That the contract settlement of the Provincial Agreement for Ontario Bricklayers, Stonemasons and Plasterers--The International Union of Bricklayers and Allied Craftsmen and the Ontario Provincial Conference of the International Union of Bricklayers and Craftsmen and The Masonry Industry Employers Council of Ontario, Local Union No. 1, be received pursuant to the Fair Wage Policy of the City of Hamilton.
34. That the contract settlement of The Electrical Trade Bargaining Agency of the Electrical Contractors Association of Ontario and The International Brotherhood of Electrical Workers and the I.B.E.W. Construction Council of Ontario representing the following affiliated Local Union 105, Hamilton, be received pursuant to the Fair Wage Policy of the City of Hamilton.
35. That the City Solicitor be authorized and directed to prepare a By-law to amend By-law No. 81-217 to provide for the retention of Human Resource Department records for submission to City Council.
36. That the Appointments To and Terminations from Permanent positions with the Corporation to 1991 June 11, attached hereto and marked Appendix "A", be approved.
37. That funding be approved in the amount of \$10,000. to be used to assist in defraying the costs associated with hosting the 1991 Canadian Parking Association 7th Annual Conference which will be held in the City of Hamilton from 1991 October 27 through 30, and that this expenditure be financed from Account No. CH55307 80040, Hosting of Conferences with Municipal Subject Content.
38. That the City of Hamilton hold its application for special legislation respecting smoke alarms in abeyance for three months as the Ministry of the Solicitor General is currently drafting provincial regulations to the Fire Marshall's Act which will be wider in scope than the City's proposed draft Bill.
39. That the Minister of Municipal Affairs be requested to introduce and secure the enactment of an amendment to the Planning Act, 1983 and the Fire Marshall's Act, to that proceeds of every fine imposed under any provision of those acts, will be paid to the Treasurer of the Municipality that prosecutes the offense, and bears the cost of such prosecution.

40. That the Planning and Development Committee be requested to initiate a rezoning of the parcel of land known municipally as 1100 Limeridge Road East to permit the development of a 57 unit senior citizens low-rise apartment building.

Recorded vote.

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -15.

NAYS: Alderman Agostino. -1.

CARRIED.

41. (a) That approval be given to the establishment of the Mayor's Youth Advisory Committee (MYAC) to act as an advisory body to the Mayor pursuant to their Constitution, attached hereto and marked Appendix "B".
- (b) That permission be granted to MYAC to use a Committee Room at City Hall for their Executive meetings twice monthly in the evening.
42. That the appeal recommendation of a \$1,500. Convention/Reception Grant for the 74th Canadian Chemical Conference, which was held in Hamilton 1991 June 2-6, be approved and funded from the appropriate Convention/Reception Grant Account CH 5AXXX 20020.
43. That a grant be approved in the amount of \$25,000. to Wesley Urban Ministries to fund recreational programs at Kirkendall Strathcona Neighbourhood House and financed from Contingency Account CH 50008 24120.

Recorded Vote.

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Wilson, Agostino, Formosi, Jackson. -9.

NAYS: Aldermen McCulloch, Copps, Lombardo, Merling, Gallagher, Murray, Ross. -7.

CARRIED.

44. That the Final Report of the Comprehensive Audit on the Licence Division of the City Clerk's Department, as submitted by Ernst & Young dated 1991 May 24, copies of which have been distributed to all Members of City Council, be adopted and referred to the Chief Administrative Officer to report back to the Finance and Administration Committee with recommendations for implementation.
45.
 - (a) That the Government of Canada be petitioned to enact much stronger and more effective gun control laws with qualified gun-owning privileges for hunters and target shooters.
 - (b) That the Council of the Corporation of the City of Hamilton endorse the efforts of the Coalition for Gun Control which is a non-profit organization working to secure more effective gun control laws.
46.
 - (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 17638/89 by the payment of \$5,542.00 inclusive of damages, interest and cost to the Plaintiff, Marija Geist and George Geist.
 - (b) That the City obtain from the Plaintiff, Marija Geist and George Geist, a Release satisfactory to the Law Department, and that Ontario Court of Justice (General Division) Action No. 17638/89 be dismissed as against the City of Hamilton without cost.
47.
 - (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 18436/90 by the payment of \$1,568.00 to the Plaintiff, Brad Allen, inclusive of all damages, interest and cost.
 - (b) That Brad Allen be required to execute a Full and Final Release of the City of Hamilton in a form satisfactory to the Law Department.
 - (c) That Ontario Court (General Division) Action No. 18436/90 be dismissed, as against the City of Hamilton, without costs.

48. (a) That the City of Hamilton resolve Ontario Court of Justice (General Division) Action No. 37137Q/89 by the payment to the Plaintiffs, Lawrence Hugh Johnston, Nancy Margaret Johnston, Hugh John Johnston and Mark Lawrence Johnston, of the sum \$67,633.09 inclusive of all damages, interests and costs.
- (b) That the Plaintiffs be required to provide a Full and Final Release to The Corporation of the City of Hamilton in a form satisfactory to the Law Department.
- (c) That Ontario Court of Justice (General Division) Action No. 37137Q/89 be dismissed without costs.
49. (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 4679/84 by payment to the Plaintiffs, William G. Mallett and Aznive Mallett, of:
- (i) the sum of \$39,886.77 as compensation for registered nursing care expenses and other medical benefits expenses paid by them with interest at \$5.37 per day after June 17, 1991; and
- (ii) the sum of \$22,500.00 for their party and party costs, plus assessable disbursements as agreed, or as assessed.
- (b) That the City of Hamilton enter an agreement with the Plaintiffs, subject to the approval of the Hamilton Professional Firefighters' Association, in a form and substance approved by the City Solicitor, and executed by the appropriate signing authorities, to clarify and define the rights of the plaintiff to coverage under the Blue Cross Plan and the predecessor Canada Life Plan.

50. That the following resolution from the Town of Richmond Hill respecting Municipal Government Restructuring be endorsed: **AMENDED AND CARRIED.**

"WHEREAS municipalities are creations of the Ontario Government, and are limited to the legal authority and revenue sources granted by that body;

AND WHEREAS, municipalities can only undertake actions as are authorized by the Ontario Government, and only in accordance with any procedures specified;

AND WHEREAS, even if there is a local problem for which there is an obvious and widely supported solution, council action taken without provincial authorization would be declared ultra vires by the courts if called upon for a ruling;

AND WHEREAS, councils are also limited by the fact that their purpose is not only to carry out the wishes of their local inhabitants but to carry out the duties imposed by the province;

AND WHEREAS, the proliferation of separate appointed boards has made the local government system even less understandable and directly accountable while also inhibiting effective priority setting and the coordinated provisions of services;

AND WHEREAS, municipalities in Ontario are operating in a structural context that has its roots in the turn of the century;

NOW THEREFORE BE AND IT IS HEREBY RESOLVED that the Council of the Corporation of the Town of Richmond Hill requests the Government of Ontario to begin a full review of the municipal and regional government structure in Ontario including the role of Boards of Education, with the aim of reviewing the constitutional, structural and financial operating environment surrounding municipal-provincial relations;

AND FURTHER THAN the provincial government hold citizen forums and public consultations with municipalities through the Association of Municipalities of Ontario in order that a full review of municipal government and its role can be discussed and the necessary changes made to it to provide Ontario with a municipal government structure that will meet the chaos in zoning from "L-r" (Planned Development - Low Density Residential) District to "C" (Urban Protected Residential, etc.) District (Block "1"), and from "L-mr-1" (Planned Development - Multiple Residential) District to "C" (Urban Protected Residential, etc.) District (Blocks "2" and "3"), to permit development for single-family dwellings, for property located on the east and west sides of Fairington Crescent and south of Eastgate Court, shown

51. That the following resolution from the City of North York respecting changes to the Provincial Welfare Act be referred to the Regional Municipality of Hamilton-Wentworth for consideration:

WHEREAS Community and Social Services Minister Zanana Akande is considering changes to the Provincial Welfare Act, as recommended by an eleven member Committee chaired by Allan Moscovitch, Associate Professor at Carleton University;

AND WHEREAS these recommendations, if adopted, would destroy any accountability that recipients have to provide;

AND WHEREAS it would permit an incentive for people to try to avoid being gainfully employed;

AND WHEREAS the City of North York shares the cost of operating The Municipality of Metropolitan Toronto Government, which shares the cost of Provincial welfare programs;

AND WHEREAS the adoption of these recommendations would have grave economic effects on the taxpayers of the City of North York, The Municipality of Metropolitan Toronto and the Province of Ontario;

THEREFORE BE IT RESOLVED that the City of North York go on record as opposing the liberal changes recommended in this report, and urging Premier Bob Rae and the Minister of Community and Social Services to reject this report;

AND BE IT FURTHER RESOLVED that this motion be sent to the Association of Municipalities of Ontario and all cities over 50,000 in the Province of Ontario for their endorsement.

June 25, 1991

52. That leave be granted to introduce the following Bills:

Bill H-31 A By-law to Amend By-law 81-217 Respecting Retention of Human Resource Department Records.

Bill H-32 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED,

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 June 20

June 25, 1991

Appendix "A" as referred to in
Section 34 of the TWELFTH Report
of the Finance & Administration
Committee for 1991.

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Biggs	Rink Attendant I (D-9)	Culture & Recreation	Additional Staff - approved 1991 budget	\$30,116.32 to \$30,532.32	06/05/91
Mr. James Bridge	Rink Attendant I (D-9)	Culture & Recreation	Additional Staff - approved 1991 budget	\$30,116.32 to \$30,532.32	06/05/91
Mr. Kevin Christenson	Legislative Assistant I (L)	City Clerk	Replacing Ms. L. Dale - resigned	\$40,601.60 to \$47,810.88	06/05/91
Mr. Donald Dilks	Rink Attendant I (D-9)	Culture & Recreation	Additional Staff - approved 1991 budget	\$30,116.32 to \$30,532.32	06/05/91
Mr. Mike Josic	Rink Attendant I (D-9)	Culture & Recreation	Status Change per Local 5 Agreement	\$30,116.32 to \$30,532.32	08/04/91
Ms. Ann Moffatt	Administrative Assistant II (O)	Property	Replacing Ms. A. Johnston - retired	\$31,747.56 to \$37,313.12	06/05/91
Mr. Mahendra Shah	Senior Project Manager (I)	Property	Replacing Mr. W. Selzer - retired	\$37,490.88 to \$61,850.88	06/05/91

Prepared 11/06/91

June 25, 1991

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Ken Allen	Probationary Firefighter	Fire	Resigned	1 month	15/04/91
Ms. Donna Barr	Stenographer III	Treasury	Resigned	16 years, 8 months	13/05/91
Mr. Andrew Briscoe	Labourer/Truck Driver	Public Works	Terminated	9 months	20/05/91
Mr. Grant Holle	Labourer	Parking Authority	Resigned	2 years	17/05/91
Mr. Joseph Korhammer	Concrete Finisher	Public Works	Deceased	11 months	10/05/91
Mr. Mike Korotash	Asphalt Raker	Public Works	Resigned	1 year, 10 months	21/05/91

Prepared 11/06/91

June 25, 1991

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Appendix "B" as referred to in
Section 41 of the TWELFTH Report
of the Finance & Administration
Committee for 1991.

MAYOR'S YOUTH ADVISORY COMMITTEE

CONSTITUTION

JUNE 1991

ARTICLE 1: NAME

This organization shall be known as the Mayor's Youth Advisory Committee, hereinafter referred to as MYAC.

ARTICLE 2: OBJECTIVES

- (i) MYAC will act as an advisory body to the Mayor, and through that office to Council, on those matters within the influence of the City of Hamilton which have an impact on the youth of this City.
- (ii) It will also be within the purview of MYAC to identify and bring forward issues which have an impact on the youth of Hamilton and, while not directly under the control of the Corporation of the City of Hamilton, may be of sufficient significance to warrant the City's consideration or support.
- (iii) MYAC shall encourage its members to become more familiar with the workings of local government through education, involvement and participation.
- (iv) While it is not the expressed intent of MYAC to fulfil an advocacy role, by virtue of its involvement in issues of importance to youth, it will, through researching issues and presenting constructive solutions to identified concerns, act as a positive advocate for Hamilton youth through the Office of the Mayor.
- (v) MYAC will endeavour to participate actively in community events and activities in Hamilton, and through this involvement, foster a positive image for all young people.
- (vi) The objective of MYAC is, very clearly, to encourage the constructive input of the Youth

of the City of Hamilton on those matters which are likely to have an impact upon them.

ARTICLE 3: MEMBERSHIP

Membership in the Mayor's Youth Advisory Committee will be open to Youth between the ages of 13 and 25 who reside in the City of Hamilton.

Any member who, without proper notification, misses three consecutive meetings shall be removed from the MYAC mailing list, unless they have contacted a member of the Executive Committee or the Mayor's Office. Moreover, should that individual be a member of the Executive Committee, his/her position will be deemed vacant and the Executive will undertake to appoint a replacement.

ARTICLE 4: ELECTION PROCEDURES

Procedures for Election of Officers to the MYAC Executive Committee shall be as follows:

- (a) (i) Nominations for the position of
 Chairperson
 - (ii) Candidates to speak to their nomination in a "panel debate" format
 - (iii) Voting for Chairperson
 - (iv) Tabulation of votes and announcement of successful candidate.
- (b) (i) Nominations for the position of
 Vice-Chairperson
 - (ii) Candidates to speak to their nomination
 - (iii) Voting for Vice-Chairperson
 - (iv) Tabulation of votes and announcement of successful candidate.
- (c) (i) Nominations for the position of
 Secretary
 - (ii) Candidates to speak to their nomination
 - (iii) Voting for Secretary
 - (iv) Tabulation of votes and announcement of successful candidate.
- (d) (i) Nominations for the position of
 Treasurer
 - (ii) Candidates to speak to their nomination
 - (iii) Voting for Treasurer
 - (iv) Tabulation of votes and announcement of

successful candidate.

- (e) (i) Nominations for the position of
 Director of Public Relations
- (ii) Candidates to speak to their nomination
- (iii) Voting for the Director of Public
 Relations
- (iv) Tabulation of votes and announcement of
 successful candidate.

- (f) (i) Nominations for the position of
 Director of Promotions
- (ii) Candidates to speak to their nomination
- (iii) Voting for Director of Promotions
- (iv) Tabulation of votes and announcement of
 successful candidate.

- (g) (i) Nominations for the position of
 Director of Communications (Membership)
- (ii) Candidates to speak to their nomination
- (iii) Voting for Director of Communications
 (Membership)
- (iv) tabulation of votes and announcement of
 successful candidate.

- (h) (i) Nominations for the position of
 Director of Communications (High School
 Liaison)
- (ii) Candidates to speak to their nomination
- (iii) Voting for Director of Communications
 (High School Liaison)
- (iv) Tabulation of votes and announcement of
 successful candidate.

- (i) (i) Nominations for the position of
 Community Projects Co-ordinator
- (ii) Candidates to speak to their nomination
- (iii) Voting for Community Projects
 Co-ordinator
- (iv) Tabulation of votes and announcement of
 successful candidate.

- (j) (i) Nominations for the position of
 Director of Fundraising
- (ii) Candidates to speak to their nomination
- (iii) Voting for Director of Fundraising
- (iv) Tabulation of votes and announcement of
 successful candidate.

Format for the Election of Officers to the Executive
Committee shall be:

1. The Chairperson for the Elections will be the Mayor's Executive Assistant or his/her accredited replacement.
2. All nominations for the positions outlined in Article 5 will be accepted from the floor when called for by the Chairperson of Elections.
3. Each nominated and seconded candidate will receive a maximum of three (3) minutes to speak to their nomination, unless they are acclaimed and then will have one (1) minute for an acceptance speech.
4. For the position of CHAIRPERSON, each candidate will receive a maximum of five (5) minutes to speak and will participate in a question and answer forum not to exceed fifteen (15) minutes in length.
5. All results will be tabulated by the Chairperson of Elections and the Mayor's Secretary. In the event of a tie, one recount will be permitted. Upon confirmation of the vote, the successful candidate will be decided by a drawing of lots. All ballots will be destroyed upon motion from the floor.

To be eligible to vote in the Election of Officers to the Executive Committee, a member must have attended a minimum of two (2) of the previous six (6) General Committee meetings.

ARTICLE 5: EXECUTIVE

The Executive Committee shall be composed of elected members, certain ex-officio members and the Chairpersons of all Ad Hoc Committees.

- (a) Elected Members:
 - (i) Chairperson
 - (ii) Vice-Chairperson
 - (iii) Secretary
 - (iv) Treasurer
 - (v) Director of Public Relations
 - (vi) Director of Promotions
 - (vii) Director of Communications (Membership)
 - (viii) Director of Communications (High School Liason)
 - (ix) Community Projects Co-ordinator

- (x) Director of Fundraising
- (b) Ex-officio Members: (no vote of Executive Committee)
 - (i) Immediate past Chairperson
 - (ii) Mayor of the City of Hamilton
 - (iii) Mayor's Executive Assistant
 - (iv) Mayor's Secretary
 - (v) Vice-chairpersons of all Ad Hoc Committees
- (c) Chairpersons of Ad Hoc Committees are appointed to and by the Executive Committee. Chairpersons of Ad Hoc Committees will appoint a Vice-Chairperson from the General Committee who will assume all responsibilities in his/her absence. The Chairpersons are required to make presentations to the Executive Committee.
- (d) The Executive Committee will endeavour to meet bi-monthly to discuss any correspondence and/or issues affecting MYAC, create a brief on it/them and present it to the General Committee for approval. Certain items may be voted upon solely by the Executive Committee where timing does not permit a meeting of the General Committee. A report of any decision of the Executive Committee must be made to the next meeting of the General Committee.
- (e) The role of the Immediate Past Chairperson will be to offer guidance and experience to the elected Executive Members and advocate concrete suggestions for MYAC to follow.

ARTICLE 6: DUTIES OF EXECUTIVE

Chairperson:

- (i) Basically the Chairperson must represent MYAC at any social function or meeting in which the input of MYAC is requested.
- (ii) Performs a ceremonial role for leadership and organization of MYAC.
- (iii) Must enforce due observance of this Constitution and rule on questions of order in meetings of the General and Executive Committees.

- (iv) Must make agendas for the meetings of the General and Executive Committees.
- (v) Must foster a strong liaison with City Council, the Mayor and the General Committee and the community on a whole.
- (vi) Must endeavour to meet with the Mayor at least once a month.
- (vii) Must be responsible for receiving and processing all incoming correspondence of MYAC.
- (viii) The Chairperson will serve as and ex-officio member of all Standing and Ad-Hoc Committees.

Vice-Chairperson:

- (i) Must assume all responsibilities for the Chairperson in his/her absence:
- (ii) Must oversee all work of the Standing and Ad Hoc Committees and foster a positive line of communication with these committees.
- (iii) Must represent any Executive Committee Member in his/her absence by providing their report to the General or Executive Committee;
- (iv) Must serve as Chairperson of the Priorities and Planning Committee.

Secretary:

- (i) Must Prepare and distribute the minutes for all MYAC meetings.
- (ii) Must Conduct all internal and external correspondence relating to MYAC business.
- (iii) Must Act as the mediator of communication between MYAC members and MYAC council.
- (iv) Under the leadership of the Chairperson, must work with the MYAC council as a whole to make decisions about the internal policy of the committee.
- (v) Must keep accurate MYAC records for historical reference purposes and ensure that these records are transferred to the Secretary elected when term has been complete.

- (vi) Must advertise and promote all general MYAC or MYAC meetings within MYAC council.

Treasurer:

- (i) Must be responsible for all monetary transactions of the Committee through the records of the bank account.
- (ii) Must present the current financial situation at each meeting of the Executive and General Committee and submit a full financial report Bi-annually to the Committee (in November and in May).
- (iii) Must be responsible for the allocation of money as decided upon by the Committee.
- (iv) Must serve as a voting member of the Fundraising Committee of MYAC: ..

Director: Public Relations

- (i) Must be responsible for the production of a newsletter for the community quarterly, and, any special issues as deemed necessary.
- (ii) Must serve as Chairperson of the Newsletter Committee.
- (iii) Must act as a director of information to individuals of the General Committee and to members of the community of Hamilton.
- (iv) Must foster a strong relationship with the Public Affairs Department of the Corporation of the City of Hamilton.

Director: Promotions

- (i) Must handle all promotional campaigns of MYAC and work with the Director of Public Relations in fostering a strong image of both MYAC and youth throughout Hamilton.
- (ii) Must ensure that all pertinent information about MYAC is provided to all local media sources for full coverage throughout Hamilton.
- (iii) Must serve as a voting member of the Newsletter Committee of MYAC.

Director: Communications (Membership)

- (i) Must organize all membership drives of MYAC.
- (ii) Must serve as Co-chairperson of the Youth Involvement Committee.
- (iii) Must be responsible for ensuring an up-to-date list of members and it's availability upon request.
- (iv) He/she is an automatic voting member of the Newsletter Committee.

Director: Communications (High School Liaison)

- (i) Must endeavour to keep in touch monthly with the High School Student Councils and encourage their participation in MYAC events and meetings.
- (ii) Must serve as Co-Chairperson of the Youth Involvement Committee.
- (iii) He/she is an automatic voting member of the Newsletter Committee.
- (iv) Director must ensure that school events are properly included in each newsletter produced by MYAC.

Community Projects Co-ordinator:

- (i) The Community Projects Co-ordinator must identify and organize community projects where MYAC and/or Hamilton youth should participate.
- (ii) Must ensure that MYAC is represented on community groups or committees where youth input is needed or desired.
- (iii) Must collate reports from MYAC community group representatives and ensure their presentation to the Executive and/or General Committee.
- (iv) Must aid in presenting MYAC's strong commitment to the larger community of Hamilton.

Director: Fundraising

- (i) Must organize and handle all fundraising drives of MYAC.

- (ii) Must serve as the Chairman of the Fundraising Committee.

ARTICLE 6.1: **FULFILMENT OF EXECUTIVE RESPONSIBILITIES**

- (i) Any executive member who fails to fulfil his/her duties as previously outlined in Article 6 may be subject to a review of their conduct by the Mayor's Executive Assistant and the Executive. Such a review may be initiated by any active member of the Mayor's Youth Advisory Committee, as per Article 3.
- (ii) Any member who fails to fulfil their duties and through such neglect of duties adversely affects the entire operation of the Mayor's Youth Advisory Committee, both general and executive, will first be spoken to by the Mayor's Executive Assistant and the Chairperson.
- (iii) In the event that such collusion fails to alleviate the problem of his/her failure to fulfil his/her duties, the matter will be brought forward to the Executive Committee. To determine the general Executive Committee's feeling for the removal of said Executive, a silent ballot will be held. For the removal of an Executive, a margin of at least seven to nine must be met, with the exception of the member under review who will not vote.
- (iv) The initiation of review must be in the form of a written letter to either the Mayor's Executive Assistant or the Chairperson outlining in detail the reasons for which the member wishes a review to be undertaken as such a review is a serious step and should not be regarded lightly.

ARTICLE 7: GENERAL COMMITTEE

The General Committee shall endeavour to meet monthly to discuss business set before them. All members shall be encouraged to participate fully in the Standing and Ad Hoc Committees and all MYAC events. Proposals are sent to the Executive Committee from the General Committee meetings for final review and/or implementation as directed. Membership

in the General Committee is subject to the provisions outlined in Article 3.

ARTICLE 8: STANDING COMMITTEES

- (a) The objective of the Standing Committees shall be to efficiently and effectively deal with business arising out of the general Committee meetings pertaining to its specific area.
- (b) To study and respond to recommendations of the General Committee in its reference area.
- (c) Each Standing Committee will be chaired by a designated member of the Executive Committee as outlined in Article 6.
- (d) Volunteer members of MYAC will serve on committees of their choice.
- (e) The Standing Committees shall be:
 - 1. Priorities and Planning
 - 2. Newsletter
 - 3. Fundraising
 - 4. Youth Involvement
- (f) The Terms of Reference for each Standing Committee will be determined at the first meeting of the Executive Committee following the annual Election of Officers.

ARTICLE 9: AD-HOC COMMITTEES

- (a) Ad Hoc Committees shall consist of the following:
 - (i) Chairperson of Ad Hoc Committee
 - (ii) Volunteer members of the General Committee
 - (iii) The Chairperson of MYAC (ex-officio)
 - (iv) Vice Chairperson of Ad Hoc Committee
- (b) These Ad Hoc Committees will be created as necessary by the Executive Committee. It will be the responsibility of the Ad Hoc Committee Chairperson to set the meetings of the said Committee and to appoint a Vice Chairperson from the General Committee.

ARTICLE 10: ANNUAL MEETINGS

June 25, 1991

11

The General Committee shall meet once each calendar year in October. The elected members of the Executive Committee are to be chosen at this meeting following the procedures as outlined in Article 4.

ARTICLE 11: **AMENDMENTS**

This Constitution may be amended by a 2/3 majority of the membership at the Annual General Meeting or a special meeting called for that purpose. The\ proposed amendments must be delivered, in writing, to the Chairperson of the Priorities and Planning Committee, two (2) weeks prior to any meeting of the above said committee. The Priorities and Planning Committee will assess the amendments and direct the Chairperson to call the appropriate meeting.

ARTICLE 12: **PROCEDURAL REQUIREMENTS**

Proceedings for all meetings of MYAC, be it Executive, General, Standing or Ad Hoc Committee will be pursuant to those in Bourinot's Rules of Order.

June 25, 1991

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **THIRTEENTH** Report for 1991 and respectfully recommends:

1. That the previously tabled grant recommendation of no funding for the Cari-Can Festival now be approved.
2. That permission be granted to the Croatian Multi-Party and Interorganizational Committee for Hamilton-Wentworth to use the City Hall forecourt and sound system on Sunday, 1991 June 30 from 1:00 p.m. to 2:30 p.m. to stage a manifestation to promote and celebrate the Independence Day of Croatia.

RESPECTFULLY SUBMITTED,

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 June 25

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